

YELL COUNTY LIBRARY BOARD
1ST QTR 2021 MINUTES
Wednesday, April 21, 2021

The Yell County Library Board met through Zoom, on Wednesday, April 21, 2021. Brad Spikes called the meeting to order at 12:00 p.m. Members present were Mr. Spikes, Sandy George and Ladonna Evans. Stacey Laurie, Yell County Librarian, Wendla Wells, Dardanelle Branch Manager and Misty Hawkins, Regional Director, were also present. Frances Lofland and Charles Webster were absent.

The minutes were presented. Mrs. Evans made a motion to accept the minutes as written. Mrs. George seconded the motion. The motion carried.

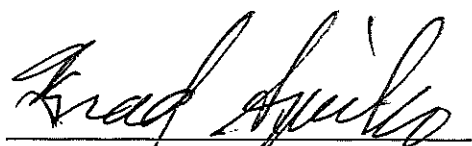
Mrs. Wells informed the board that the Dardanelle building had gotten the air purifying system installed.

Ms. Laurie gave the financial report. Mrs. George made a motion to accept the report. Mrs. Evans seconded the motion. The motion carried.

Ms. Laurie gave the circulation report and librarian's report for Danville. Mrs. Wells gave the circulation report and librarian's report for Dardanelle. Mrs. Hawkins gave the regional report. She informed the board that she defended her portfolio to complete her masters degree in Library Science. Mrs. Evans made a motion to accept the reports and Mrs. George seconded it. The motion carried.

Ms. Laurie informed the board that the auditors notified her that paychecks had to be written on the first day of the month following the pay period. The auditors said that the month of December could be an exception to that rule and that the board needed to vote on that exception. Mrs. Evans made a motion that all paychecks would be written on the first day of the month following the pay period, except for December, which could be written on the last business day of that month. Mrs. George seconded the motion. The motion carried.

The meeting was adjourned.


Brad Spikes, Chairman


Stacey Laurie, Secretary

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ADDENDUM TO THE 1ST QTR 2021 MINUTES
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Ms. Laurie informed the board that the Arkansas State Library now offers courses to educate library workers at no charge. She also stated that these are being used for continuing education and in place of college hours, in some instances. She asked the board to approve accepting these classes as an alternative to the 18 hours of college courses that are required to be a branch manager. Mrs. George made a motion to accept 18 hours of state library offered courses in place of the 18 hours of college courses that are required to be a branch manager. Mrs. Evans seconded the motion. The motion carried.


Brad Spikes, Chairman


Stacey Laurie, Secretary

ARKANSAS RIVER VALLEY
REGIONAL LIBRARY SYSTEM