YELL COUNTY LIBRARY BOARD ZOOM MINUTES December 7, 2020

The Yell County Library board met through Zoom, on Friday, November 13, 2020. Brad Spikes called the meeting to order at 9:00 a.m. Members present were Mr. Spikes, Charles Webster (on the phone), LaDonna Evans and Sandy George. Frances Lofland was absent. Stacey Laurie, Yell County Librarian, and Wendla Wells, Branch Manager, were also present.

Ms. Laurie informed the board that the Covid-19 numbers had continued to rise in the county and she and Mrs. Wells recommended the Danville and Dardanelle branches continue to provide curbside service only.

Mr. Webster made a motion to continue curbside service only at Danville and Dardanelle and that the subject would be revisited on Monday, January 11, 2021. Ms. George seconded the motion. The motion carried.

The meeting was adjourned.

Brad Spikes, Chairman

Stacey Laurie, Secretary

YELL COUNTY LIBRARY BOARD ZOOM MINUTES November 13, 2020

The Yell County Library board met through Zoom, on Friday, November 13, 2020. Brad Spikes called the meeting to order at 9:00 a.m. Members present were Mr. Spikes, Frances Lofland, Charles Webster and Sandy George (on the phone). LaDonna Evans was absent. Stacey Laurie, Yell County Librarian, and Wendla Wells, Branch Manager, were also present.

Ms. Laurie presented minutes from the last meeting. Mr. Webster made a motion to accept the minutes as written. Ms. George seconded the motion. The motion carried.

Ms. Laurie informed the board that the Covid-19 numbers had risen in the county and she recommended the Danville and Dardanelle branches go back to curbside service only. Some discussion followed.

Mrs. Lofland made a motion to return to curbside service only at Danville and Dardanelle, effective immediately, and that the subject would be revisited on Monday, December 7, 2020. Ms. George seconded the motion. The motion carried.

The meeting was adjourned.

Brad Spikes, Chairman

Stacey Laurie, Sécretary

YELL COUNTY LIBRARY BOARD SPECIAL MEETING ZOOM MINUTES November 9, 2020

The Yell County Library board met through Zoom, on Monday, November 9, 2020. Brad Spikes called the meeting to order at 12:00 p.m. Members present were Mr. Spikes, Charles Webster (by phone), Sandy George and LaDonna Evans. Stacey Laurie, Yell County Librarian, and Misty Hawkins, Regional Director, were also present. Frances Lofland was absent.

Ms. Laurie informed the board that the bank needed the minutes from the last meeting signed before they would allow the Dardanelle branch library to open a petty cash checking account. The minutes were presented. Mr. Webster made a motion to accept the minutes as written. Ms. George seconded the motion. The motion carried.

Ms. Laurie also informed the board that since the tax number is in the name of the Yell County Library, the bank will only make a petty cash checking account for the Dardanelle branch if the name of the account is as follows: Yell County Library Petty Cash

Dardanelle Library Petty Cash Fund

Mr. Webster made a motion to name the petty cash account at Dardanelle, Yell County Library Petty Cash (first line), Dardanelle Library Petty Cash Fund (second line). Ms. George seconded the motion. The motion carried.

The meeting was adjourned.

Brad Spikes, Chairman

Stacey Laurie, Secretary

YELL COUNTY LIBRARY BOARD 3RD QTR 2020 MINUTES Wednesday, October 28, 2020

The Yell County Library Board met through Zoom, on Wednesday, October 28, 2020. Brad Spikes called the meeting to order at 12:00 p.m. Members present were Mr. Spikes, LaDonna Evans, Charles Webster, Sandy George and Frances Lofland. Stacey Laurie, Yell County Librarian, Wendla Wells, Dardanelle Branch Manager and Misty Hawkins, Regional Director, were also present.

The minutes were presented. Mrs. Lofland made a motion to accept the minutes as written. Mr. Webster seconded the motion. The motion carried.

Mrs. Wells informed the board that the bank needed the library's tax number and an approval for her and another employee to be on the petty cash account for Dardanelle. Ms. Laurie said she would write a letter on letterhead with the tax number. Mr. Webster made a motion to put Wendla Wells' and Lyndsey Mosquito's names on the Dardanelle Library Petty Cash Fund. Mrs. Lofland seconded the motion. The motion carried.

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

Mrs. Wells gave the circulation report and librarian's report for Dardanelle. Ms. Laurie gave the circulation report and librarian's report for Danville. Mrs. Hawkins gave the regional librarian's report. Mr. Webster made a motion to accept the reports and Mrs. Lofland seconded it. The motion carried.

Ms. Laurie presented the 2021 budget to the board. Mrs. Lofland made a motion to approve the budget. Ms. George seconded the motion. The motion carried.

The meeting was adjourned.

Brad Spikes, Chairman

Stacey Laurie, Secretary