YELL COUNTY LIBRARY BOARD 2ND QTR 2021 MINUTES Monday, August 16, 2021

The Yell County Library Board met through Zoom, on Monday, August 16, 2021. Brad Spikes called the meeting to order at 12:00 p.m. Members present were Mr. Spikes, Sandy George, Baxter Lofland and Ladonna Evans. Stacey Laurie, Yell County Librarian, Wendla Wells, Dardanelle Branch Manager and Misty Hawkins, Regional Director, were also present. Charles Webster joined on speaker phone.

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

Ms. Laurie informed the board that the George building had been torn down.

Ms. Laurie gave the financial report. Mrs. Evans made a motion to accept the report. Mr. Webster 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. Mrs. George made a motion to accept the reports and Mr. Lofland seconded it. The motion carried.

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The board conducted an election to select a Yell County Library Chair and Regional Board Representative/Yell County Library Board Vice Chair. Mrs. George made a motion to reinstate the same officers: Brad Spikes, Chair and Ladonna Evans, Regional Board Representative/Vice Chair. Mr. Lofland seconded the motion. The motion carried.

Mrs. Hawkins informed the board that she was working on a "Co-working Service Agreement" between Yell County and the Arkansas River Valley Regional Library System. This would replace any former agreement between the Yell County Library Board and the ARVRLS Board about what the regional library would pay at the Dardanelle building in lieu of rent for the offices used by the ARVRLS staff.

Mrs. George made a motion to adjourn. Mr. Lofland seconded the motion. The motion carried. The meeting was adjourned.

Brad Spikes, Chairman

Stacey Laurie, Secretary