

YELL COUNTY LIBRARY BOARD  
3RD QTR 2021 MINUTES  
Monday, October 25, 2021

The Yell County Library Board met through Zoom, on Monday, October 25, 2021. Brad Spikes called the meeting to order at 10:00 a.m. Members present were Mr. Spikes, Ladonna Evans, Sandy George, Baxter Lofland and Charles Webster on speaker phone. Stacey Laurie, Yell County Librarian, Wendla Wells, Dardanelle Branch Manager and Misty Hawkins, Regional Director, were also present.

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

Mrs. Hawkins informed the board that the regional board had met and decided to hold off on finalizing the "Co-working Service Agreement", between Yell County and the Arkansas River Valley Regional Library System, until a contract with each county is final.

Ms. Laurie gave the financial reports, with a correction to the 2<sup>nd</sup> Qtr. 2021 Salary & Benefits report, showing the numbers for the actual quarter and not the salary schedule that the auditors had the library on for part of the year. Mr. Webster 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. Evans seconded it. The motion carried.


Ms. Laurie told the board that the auditors gave permission for the library staff to get paid on the last business day of the month, but that they required the board to make a policy stating this. Mrs. Evans made a motion to make a policy stating that the library staff will get paid on the last business day of the month. Mr. Webster seconded the motion. The motion carried.

Ms. Laurie read Caroline Bryant's letter of resignation, effective December 31, 2021. Mrs. Evans made a motion to accept Mrs. Bryant's resignation. Ms. George seconded the motion. The motion carried.

Ms. Laurie informed the board that Mrs. Wells would complete her class hours, required to be a branch librarian, in February 2022. She asked the board to include the \$5,000.00 salary increase for completing the hours, in the 2022 budget. Mr. Webster made a motion to add \$5,000.00 to Mrs. Wells salary, starting at the beginning of 2022. Ms. George seconded the motion. The motion carried.

Ms. Laurie presented the 2022 budget to the board. Mrs. Evans made a motion to approve the budget. Mr. Webster seconded the motion. The motion carried.

The meeting was adjourned.

  
Brad Spikes, Chairman

  
Stacey Laurie, Secretary