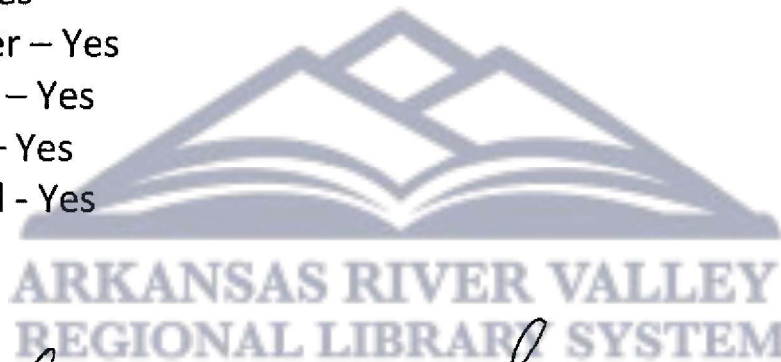



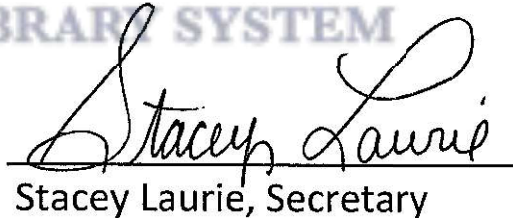
YELL COUNTY LIBRARY BOARD
PHONE POLL MINUTES
July 24, 2020

Stacey Laurie conducted a phone poll to ask if the Yell County Library board approved Dardanelle branch “Things you need to know before visiting the ARVRLS Dardanelle Public Library” and “Daily Routines for re-opening”, that she had sent out by email. The votes were as follows:

Brad Spikes – Yes
Charles Webster – Yes
LaDonna Evans – Yes
Sandy George – Yes
Frances Lofland - Yes




Brad Spikes, Chairman


Stacey Laurie, Secretary

YELL COUNTY LIBRARY BOARD
ZOOM MINUTES
JULY 15, 2020

The Yell County Library board met through Zoom, on Wednesday, July 15, 2020. Brad Spikes called the meeting to order at 10:30 a.m.

Members present were Mr. Spikes, Frances Lofland, Charles Webster, Sandy George and LaDonna Evans. Stacey Laurie, Yell County Librarian, Wendla Wells, Branch Manager, and Misty Hawkins, Regional Director, were also present.

Ms. Laurie informed the board that she did not recommend the Danville branch re-opening at this time because the Covid-19 numbers in that side of the county were still high. Mrs. Wells recommended that the Dardanelle branch open with some restrictions to be named and approved by the board at a later date. Some discussion followed.

Mr. Webster made a motion to open the Dardanelle branch as soon as rules and restrictions for opening could be approved and to keep the Danville branch closed at this time. Mrs. Lofland seconded the motion. The motion carried.

The meeting was adjourned.


Brad Spikes, Chairman


Stacey Laurie, Secretary

YELL COUNTY LIBRARY BOARD
2ND QTR 2020 MINUTES
Wednesday, September 16, 2020

The Yell County Library Board met through Zoom, on Wednesday, September 16, 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, Branch Manager and Misty Hawkins, Regional Director, were also present.

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

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

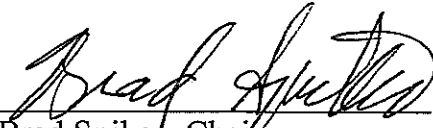
Ms. Laurie gave the circulation report and librarian's report for Danville. Mrs. Wells gave the circulation report and librarian's report for Dardanelle. Mrs. Hawkins gave the regional report. Mrs. George made a motion to accept the reports and Mr. Webster seconded it. The motion carried.

Mrs. Wells and Ms. Laurie explained to the board that the regional library no longer wanted control of the Dardanelle petty cash and wanted to turn it over to the Yell County Library. After some discussion, Mrs. Lofland made a motion to start a petty cash checking account at Dardanelle, called "Dardanelle Library Petty Cash Fund", and to start it with \$1,000.00 that would be taken from the Yell County Library Petty Cash Fund. Mr. Webster seconded the motion. The motion carried.

Ms. Laurie informed the board that there had been a misunderstanding about what qualified an employee as a part-time worker with APERS. She had thought a part-time worker could work 20 hours/week. She said it had been brought to her attention that a part-time worker could work no more than 79 hours/month. According to Ms. Laurie, this would only affect 2 employees and it should be a relatively simple thing to correct, by contacting APERS and the library paying in the owed retirement funds. She encouraged the board to make a new policy that defines the hours of a part-time position. Mr. Webster made a motion to make a policy that says a part-time worker will work 79 hours or less a month.

The board conducted an election to choose a Regional Board Representative/Yell County Library Board Vice Chair. Mrs. George made a motion to elect LaDonna Evans for this position. Mrs. Lofland seconded the motion. The motion carried.

The meeting was adjourned.


Brad Spikes, Chairman


Stacey Laurie, Secretary