

Logan County Library Board Meeting
1st Quarter Library Board Meeting (Booneville Location)

March 9th, 2021

6:00pm

Logan County Board Members present:

Glenda Ezell (Chair)

Stephanie Simon

Laura Simon

Tina Hunt

ARVRLS Staff Present:

Misty Hawkins ARVRLS Director

Logan County Library Branch Managers Present:

Amber Mikles (Paris Location)

Brittany Downs (Booneville Location)

Proceedings:

Glenda Ezell called the meeting to order at 6:27 pm.

Minutes from the previous meeting on January 31st, 2021 were read. Tina Hunt made a motion to accept the minutes, Laura Simon seconded the motion and it passed unanimously.

The board members read financials from both branches. Laura Beth made a motion to approve the financials, Tina Hunt seconded the motion and it passed unanimously.

Misty Hawkins (ARVRLS Director) delivered the regional report and discussed updates in addition to the new regional app.

The board read over the librarian reports and listen to each branch manager talk about each of their branches giving updates on programming, staff, and building status.

Old Business:

Amber Mikles discusses the need for a pavilion to assist with outdoor programming. She also notes the need for lighting. Stephanie Simon makes a motion to move forward with the Paris Pavillion project, Tina Siddons seconds the motion and it passes unanimously.

New Business:

- The board updates the current closure policy for both Booneville and Paris branches. Tina Siddons makes a motion to follow the Logan County Personnel Policy required for inclement weather. Stephanie Simon seconds the motion and it passes unanimously.
- It was suggested that there be a mention of what documents would be needed by library board members. A financial statement will be needed upon entry by each board member on the library board.
- It is requested that both Paris and Booneville branches be closed for the 2021 Ferndale workshop by the branch managers of the libraries. Stephanie Simon makes a motion that the buildings be closed to the public on the day of the Ferndale workshop on March 12th, 2021 for professional development. Laura Simon seconds the motion and it passes unanimously.
- Brittany Downs discusses wanting to move some museum materials from the McConnel Room to the Arkansas Air and Military Museum in Fayetteville, AR. Glenda Ezell motions to move the McConnell Memoribillia to the museum, Laura seconds that motion, and it is passed unanimously.

Laura Simon made a motion to adjourn the meeting at 7:50 pm, Tina Hunt seconded the motion and it passed unanimously.

