

Logan County Library Board Meeting
2nd Quarter Library Board Meeting (Paris)
June 7th, 2022
6:00pm

Logan County Board Members present Glenda Ezell (Chair) Stephanie Simon Laura Simon, Tina Hunt, and Susan Green

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 6:13 pm. Minutes from the previous meeting on March 8th, 2022 were read. Stephanie Simon made a motion to accept the minutes, and Laura Simon seconded the motion and passed unanimously.

Glenda Ezell introduced Susan Green as a new member of the Logan County Library Board. Susan Green acknowledged that she has been sworn in and completed the requirements with the county as a board member. The board discussed the need for employees at Logan County to be covered by workman's comp outside of County Operations. It was approved and paid through the Association of Arkansas Counties Workers' Compensation trust Effective 01-01-2022 to 01-01-2023.

The Arkansas River Valley Regional Library board needed a replacement board member to represent the Logan County Library, this was to replace a member whose term was served. Laura Simon accepted the position on the regional board.

The board approved a new network rack including wiring, maintenance, and shelving for the Booneville branch in the amount of \$2,762.50. Stephanie Simon made the motion and Laura Simon seconded it and it was unanimous.

The board members read financials from both branches. Laura Simon made a motion to approve the financials, Stephanie Simon seconded the motion and it passed unanimously. Misty Hawkins (ARVRLS Director) delivered the regional report discussing upcoming projects and activities around the region including a position filled for a Community Resources member. She also spoke about the digitization of our microfilm collection for the libraries and how they were finalized and back at the branches.

The board read over the librarian reports and listened to each branch manager talk about each of their branches giving updates on programming, staff, and building status. Stephanie Simon made a motion to accept the librarian reports, Susan Green seconded the motion and it was carried unanimously.

Adjournment: The next meeting is scheduled for September 6th, 2022 at the Booneville Branch library. Susan Green made a motion to adjourn the meeting at 7:21 pm, Glenda Ezell seconded the motion and it passed unanimously.

