

Logan County Library Board Meeting
3rd Quarter Library Board Meeting (Booneville)
September 14th, 2021
6:00pm

Logan County Board Members present:

Glenda Ezell (Chair)
Stephanie Simon
Laura Simon
Tina Hunt
Leigh VonderHeide

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 6:04 pm.

Minutes from the previous meeting on June 8, 2021 were read. Stephanie Simon made a motion to accept the minutes, Laura Simon seconded the motion and it passed unanimously.

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

Misty Hawkins (ARVRLS Director) delivered the regional report and spoke about the competition between branches to raise active card user numbers. She discussed the need to raise the number of users for the libraries and explained to the board how important it is to have library card users. The challenge was very collaborative and fun for the branches to participate.

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.

Old Business:

Brittany Downs discussed the positions at the Booneville Branch. Glenda Ezell acknowledged the importance of growing the workforce and encouraging the point of having the part-time position filled and developed.

New Business:

- The board discussed budget options for salary and wage benefits for employees. The topic was tabled until the next meeting which would be in December when the budget will be discussed and approved. Misty Hawkins discussed gathering information for a wage and class schedule covering our area for comparison that could be helpful with the budget meeting.

Adjournment:

The next meeting is scheduled for December 14, 2021 at the Booneville Branch library.

Laura Simon made a motion to adjourn the meeting at 7:20 pm, Stephanie Simon seconded the motion and it passed unanimously.

