

Arkansas River Valley Regional Library Board

Charleston Feb. 27, 2020 5:30 pm

Sabra Ferguson, Brad Spikes, Leisha Callan, Rick Bradford, Ashley Watts, Leigh Vonderheide

No Chair present as the former has gone off the Board. Entertained a motion to elect a new Chair. Brad Spikes was nominated as Chair by Ashley Watts, seconded by Rick Bradford motion carried. Nominations ceased.

Spikes: We are here to employ a regional director. We have interviewed and discussed our applicant and wished to make an offer to Misty Hawkins with stipulations. Salary of \$50,000.00 and finish studies by Spring 2021 with Donna McDonald as Consultant, this position is on a trial basis based on completion of studies. Ashley Watts made the motion seconded by Sabra Ferguson. Motion carried.

We currently have 5 banking accounts ( see attached list) and our current Office manager needs access. In a motion made by Leisha Callan, seconded by Sabra Ferguson to add Casey Scarborough to these ARVRLS banking accounts and Brittany Estep be removed. Motion Carried

Asking to purchase wifi printing for \$14,999.00 for all locations for 4 years. Sabra made the motion, seconded by Leisha Callan. Motion carried.

Mrs. Hawkins was offered the position of director and accepted.

Meeting adjourned.



**ARKANSAS RIVER VALLEY  
REGIONAL LIBRARY SYSTEM**