

Arkansas River Valley Regional Library System

October 18, 2021 scheduled at 5:30 PM via Zoom, meeting started at 5:40 PM

ARVRLS Board Members Present:

Brad Spikes, Chairman

Casey White

Glenda Ezell

Leigh VonderHeide

Heather Patton

Reagan Eisele

A motion was made by Glenda Ezell to approve the minutes from June 21, 2021 and August 2, 2021, Heather Patton seconded. The motion carried.

The financial report was presented. A motion was made by Casey White, Heather Patton seconded. The motion carried.

Old Business:

Misty Hawkins presented updates pertaining to the American Rescue Plan Act (ARPA) funding distribution. A motion was made by Glenda Ezell to move forward with the purchase of a new mobile outreach vehicle to be used throughout all four counties, Casey White seconded. The motion carried.

New Business:

The board discussed the need for updated versions of the Interlocal Agreement and Coworking Space Agreements. To ensure accuracy and precision in the development of the documents, the project was tabled and the documents will be finalized in 2022.

Misty Hawkins presented the Arkansas State Library Scholarship Assistance Application for Charleston Public Library employee Hannah Hobbs. Upon completion of the first twelve hours in a graduate program in an accredited library school, the ASL Scholarship Assistance program reimburses the library employee for credits earned. A motion was made by Heather Patton to support Hannah Hobbs through the program; Casey White seconded. The motion carried.

Adjournment

A motion was made by Heather Patton to adjourn, Glenda Ezell seconded. Meeting

adjourned at 6:22 PM.

