

**Logan County Library Board Meeting**  
**1st Quarter Library Board Meeting (Booneville)**  
**March 8, 2022**  
**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 6:10 pm. Minutes from the previous meeting on December 14th, 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. Tina Hunt 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 new job opening for a Community Resources member. She also spoke about possible annexes within the region where we would have the assisted ability to reach our community members with materials and possibly internet connections.

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. Laura Simon made a motion to accept the librarian reports, Tina Hunt seconded the motion and it carried unanimously.

**New Business:**

The board discussed options for the replacement of Leigh Vonderheide who has served two terms on the Logan County Library Board. It was suggested that Susan Green replace Leigh's seat on the board. Stephanie Simon made a motion to accept Susan Green to replace Leigh Vonderheide, Laura Simon seconded the motion and it passed unanimously. Glenda Ezell (Chair) will serve a second term.

**Adjournment:** The next meeting is scheduled for June 7th, 2022 at the Paris Branch library. Glenda Ezell made a motion to adjourn the meeting at 7:20 pm, Stephanie Simon seconded the motion and it passed unanimously.

