## YELL COUNTY LIBRARY BOARD ZOOM MINUTES MAY 18, 2020

The Yell County Library board met through Zoom, on Monday, May 18, 2020. Brad Spikes called the meeting to order at 3:00 p.m. Members present were Mr. Spikes, Frances Lofland, Charles Webster, Sandy George and Sabra Ferguson. Stacey Laurie, Yell County Librarian, Wendla Wells, Branch Manager, and Misty Hawkins, Regional Director, were also present.

Ms. Laurie, Mrs. Wells and Mrs. Hawkins informed the board of all the things that the Danville and Dardanelle branches were doing to serve the public during the Covid-19 shut-down. There was also discussion about the concern for the safety of employees and the public when the branches eventually reopen. Mrs. Hawkins told the board that the regional board is working on a policy for procedures that deal with health-related issues in our library branches.

The board did not make any decisions about reopening the branches. The 1<sup>st</sup> quarter board meeting was set for Monday, June 15, 2020. This board meeting will also be conducted through Zoom. At that time the board will revisit the idea of reopening.

Mrs. Lofland made a motion to adjourn. Ms. Ferguson seconded the motion. The meeting was adjourned.

Brad Spikes, Chairman

Staceý Laurie, Secretary

## YELL COUNTY LIBRARY BOARD 1ST QTR 2020 MINUTES Monday, June 15, 2020

The Yell County Library Board met through Zoom, on Monday, June 15, 2020. Brad Spikes called the meeting to order at 12:00 p.m. Members present were Mr. Spikes, Frances Lofland, Charles Webster, Sandy George and Sabra Ferguson. Stacey Laurie, Yell County Librarian, Wendla Wells, Branch Manager and Misty Hawkins, Regional Director, were also present.

The minutes were presented. Mrs. Lofland made a motion to accept the minutes as written. Ms. Ferguson seconded the motion. The motion carried.

The board discussed the possibility of re-opening the libraries. Mr. Webster made a motion to table the discussion of re-opening until July 15, 2020. Ms. Ferguson seconded the motion. The motion carried.

Ms. Laurie gave the financial report. Mr. Webster made a motion to accept the report. Mrs. Lofland seconded the motion. The motion carried.

Ms. Laurie gave the circulation report and librarian's report for Danville. Mrs. Wells gave the circulation report and librarian's report for Dardanelle. Mrs. Hawkins gave the regional report. Mr. Webster made a motion to accept the reports and Mrs. George seconded it. The motion carried.

Mrs. Lofland made a motion to adjourn. Ms. Ferguson seconded the motion. The meeting was adjourned.

Brad Spikes, Chairman

Stacey Laurie, Secretary