YELL COUNTY LIBRARY BOARD 4th QTR 2020 MINUTES Monday, March 15, 2021

The Yell County Library Board met through Zoom, on Monday, March 15, 2021. Brad Spikes called the meeting to order at 12:00 p.m. Members present were Mr. Spikes, Ladonna Evans, Charles Webster, Sandy George and Frances Lofland. Stacey Laurie, Yell County Librarian, Wendla Wells, Dardanelle Branch Manager, Misty Hawkins, Regional Director, and Phillip McClure, guest speaker, were also present.

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

The financial reports were presented. Mr. Webster made a motion to accept the reports. Mrs. Evans seconded the motion. The motion carried.

The circulation reports were presented. Mrs. Lofland made a motion to accept the reports. Mr. Webster seconded the motion. The motion carried.

The librarians' reports were presented. Mr. Webster made a motion to accept the reports. Mrs. Evans seconded the motion. The motion carried.

Ms. Laurie presented a list of equipment that needed to be taken off of inventory, because the items no longer work. Mr. Webster made a motion to remove the items from inventory. Mrs. Evans seconded the motion. The motion carried.

Mrs. Wells presented a proposal for air purifying systems to be installed in both, the Dardanelle and Danville buildings. Ms. George made a motion to approve the proposal. Mrs. Lofland seconded the motion. The motion carried.

Mrs. Wells asked the board to make Ana Fores, Dardanelle part-time worker, a full-time worker. Mrs. Lofland made a motion to make Ana Flores a full-time worker, for Ms. Laurie to figure the increases for the Personal Services group in the budget and to write a letter to the quorum court asking for them to appropriate more of the library's money to the budget to cover these costs. Mrs. Evans seconded the motion. The motion carried.

Mrs. Wells informed the board that the Yell County Historical & Genealogical Society and The True Grit Trail had asked her to get permission to name the Dardanelle meeting room the "True Grit Trail Community Room". Mrs. George made a motion to name the room the "True Grit Trail Community Room". Mr. Webster seconded the motion. The motion carried.

Ms. Laurie informed the board that the roof at Danville needed a new coating. She presented a proposal from E&F Roofing, of Plainview. Mrs. Lofland made a motion to hire E&F Roofing to put a new coating on the Danville roof. Mr. Webster seconded the motion. The motion carried.

Phillip McClure, a motivational speaker that Misty Hawkins hired to coach the branch managers and board members, gave a presentation about how to be more productive in managing the libraries.

The meeting was adjourned.

Brad Spikes, Chairman

Stacey Laurie, Secretary

YELL COUNTY LIBRARY BOARD PHONE POLL MINUTES January 29, 2021

Stacey Laurie conducted a phone poll to ask if the Yell County Library board would approve re-opening the Danville and Dardanelle branches to inside service. She informed the board that the number of Covid-19 cases in the county had dropped and that she and Wendla Wells felt that it would be safe to have inside service. The votes were as follows:

Brad Spikes – Yes Ladonna Evans – Yes Charles Webster – Yes Sandy George – Yes Frances Lofland - Yes

Brad Spikes, Chairman

Stacey Laurie, Secretary

YELL COUNTY LIBRARY BOARD ZOOM MINUTES Monday, January 11, 2021

The Yell County Library board met through Zoom, on Monday, January 11, 2021. Brad Spikes called the meeting to order at 12:00 p.m. Members present were Mr. Spikes, Charles Webster, Sandy George and Ladonna Evans. Stacey Laurie, Yell County Librarian and Wendla Wells, Branch Manager, were also present. Frances Lofland was absent.

Ms. Laurie informed the board that the number of Covid-19 cases in the county had increased drastically and that she and Mrs. Wells had discussed the need to return to curbside service only. She recommended that both branches return to curbside service only, until possibly March 1. Some discussion followed.

Mr. Webster made a motion to close both branches to inside service and go to curbside service only until March 1, 2021. Mrs. Evans seconded the motion. The motion carried.

The meeting was adjourned.

Brad Spikes Chairman

Stacey Laurie/Secretary