

Arkansas River Valley Regional Library System

June 13, 2022 scheduled at 5:30 PM via Zoom, meeting started at 5:34 PM

ARVRLS Board Members Present:

Brad Spikes

Heather Pattong

Casey White

Glenda Ezell

Laura Beth Simon

Reagan Eisele

A motion was made by Glenda Ezell to approve the minutes from March 14, 2022, Laura Beth Simon seconded. The motion carried.

The financial report was presented. A motion to approve was made by Casey White, Glenda Ezell seconded. The motion carried.

Librarian's Report:

Misty Hawkins presented a quarterly update pertaining to the new Community Resources Coordinator position, Citizen Science Kits, Virtual Union Catalog, and Microfilm Digitization project. A detailed status report was provided regarding Microfilm Digitization and the recent addition to the website. An attachment was included within the board packet with upcoming projects, recent circulation comparisons, and previous events or training. National Library Card Sign-Up Month is held yearly in September, all board members are encouraged to share library stories or memories for promotional use.

Old Business:

New Business:

- A. Due to rising fuel and materials cost, two budget lines required adjustments to prevent an overage at the end of the year. A motion was made by Glenda Ezell to increase the Internet budget line by \$3,500 and increase the Vehicles budget line by \$6,000. The allotted amounts, \$9,500 total should be taken from the Extra Help line. The motion was seconded by Heather Patton, the motion carried.
- B. After discussion about community impact, financial concerns, and actual patron usage, a motion was made by Casey White to discontinue the Hotspot Lending Program through the Regional Office, Reagan Eisele seconded. The motion carried.
- C. Misty Hawkins presented a draft version of the Library Card Application to include inclusive proof of residency language. In addition to the residential adjustments, out-of-area residents may obtain a card for a one-time fee of \$20. A motion was made by Heather Patton to approve the updated Library Card Application, Casey White seconded. The motion carried.
- D. A motion was made by Heather Patton to approve the requested wage amount for Misty Hawkins to \$60,000 yearly, Laura Beth Simon seconded. The motion carried.
- E. As Brad Spikes' term on the Yell County Board will soon expire and he will no longer be eligible to serve on the Regional Board, a new ARVRLS Chairperson is needed. Casey White made a motion to nominate Heather Patton, Reagan Eisele seconded. Heather Patton agreed to serve as ARVRLS Chairperson. The motion carried.

Adjournment

A motion was made by Heather Patton to adjourn, Glenda Ezell seconded. Meeting adjourned at 6:23 PM.