

## **Arkansas River Valley Regional Library System**

April 12, 2021 at 5:30 PM via Zoom

### **ARVRLS Board Members Present:**

Brad Spikes, Chairman

Rick Bradford

Glenda Ezell

LaDonna Evans

Debbie Park

A motion was made by Rick Bradford to approve the minutes from December 21, 2020, Glenda Ezell seconded. The motion carried.

The financial report was presented. A motion was made by Glenda Ezell, Rick Bradford seconded. The motion carried.

### **Business:**

Misty Hawkins presented the librarian's report. ARVRLS submitted E-Rate funding information for all branches. For 2021-2022, the Danville branch will utilize Arkwest, the Clarksville branch will utilize Clarksville Light & Water, and the other five branches (Booneville, Paris, Charleston, Ozark, & Dardanelle) will utilize Centurylink/Lumen. The annual Public Library Survey is complete. The Arkansas State Library is financially sponsoring reliable continuing education courses through Library Juice Academy. Library staff throughout the seven locations have been encouraged to enroll and participate (open to all full-time and part-time employees). Mrs. Hawkins shared information pertaining to her upcoming graduation date of May 15, 2021 and welcomed the Regional Board to attend her portfolio presentation on April 16, 2021.

A motion was made by Glenda Ezell to close the Special Checking Account at Chambers Bank (Account #1132962) honoring Twyla Ferguson and transfer funds to the account at Centennial Bank to cover the cost of the outdoor benches at the Dardanelle location, Rick Bradford seconded. The motion carried.

A motion was made by Glenda Ezell to postpone the per capita increase throughout the regional libraries and reassess the rate increase after consulting with Library Branch Managers to determine the impact on each County Budget, Debbie Park seconded. The motion carried.

### **Adjournment**

A motion was made by Rick Bradford to adjourn, Debbie Park seconded. Meeting adjourned.



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REGIONAL LIBRARY SYSTEM