

Arkansas River Valley Regional Library System

June 21, 2021 scheduled at 5:30 PM via Zoom, meeting started at 5:53 PM

ARVRLS Board Members Present:

Brad Spikes, Chairman
Casey White
Glenda Ezell
LaDonna Evans
Leigh VonderHeide

Additional Attendees:

Tiffany Fowler
James F. Ritchie

A motion was made by Leigh VonderHeide to approve the minutes from April 12, 2021, Casey White seconded. The motion carried.

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

Old Business:

Misty Hawkins presented the proposed per capita assessment rate increases from the previous meetings. At the suggestion of the Regional Board, Mrs. Hawkins discussed the rate changes with all Branch Managers and the County Budgets can sustain the proposed rates. A motion was made by Leigh VonderHeide to adopt the updated per capita fees with a yearly 4.36% rate increase; Glenda Ezell seconded. The motion carried.

New Business:

A motion was made by LaDonna Evans to close the credit card accounts associated with Bank of America and Walmart Community Card, Glenda Ezell seconded. The motion carried.

A motion was made by Glenda Ezell to remove Casey Scarborough from the checking and savings accounts at Centennial Bank and Chambers Bank and the new regional employee, Julie Peters should be added to the checking and savings accounts at Centennial Bank and Chambers Bank. Casey White seconded. The motion carried.

Misty Hawkins presented the Arkansas State Library Scholarship Assistance Application for Johnson County Public Library employee, James F. Ritchie. Upon completion of the first twelve hours in a graduate program in an accredited library school, the ASL Scholarship Assistance program reimburses the library employee for credits earned. A motion was made

by LaDonna Evans to support James F. Ritchie through the program, Casey White seconded. The motion carried.

Misty Hawkins presented details pertaining to the Arkansas River Valley Regional Library System and the American Rescue Plan Act funding, distributions, and potential acquisitions. Casey White and Leigh VonderHeide agreed to review details regarding a vehicle purchased for outreach and mobile services. Mrs. Hawkins will submit information throughout the process.

Adjournment

A motion was made by Casey White to adjourn, Glenda Ezell seconded. Meeting adjourned at 6:12 PM.

