

YELL COUNTY LIBRARY BOARD  
4th QTR 2018 MINUTES  
Thursday, March 28, 2019

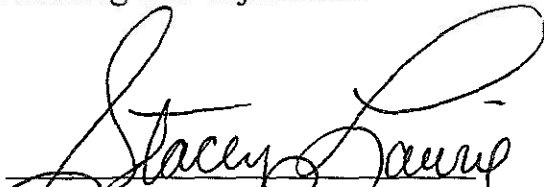
The Yell County Library Board met at the Arkansas River Valley Regional Library, in Dardanelle, on Thursday, March 28, 2019. Dianna Miller called the meeting to order at 12:00 p.m. Members present were Mrs. Miller, Frances Lofland, Charles Webster and Sabra Ferguson. Stacey Laurie, Yell County Librarian, Wendla Wells, Branch Manager, and Donna McDonald, of the Regional library were also present. Brad Spikes was absent.

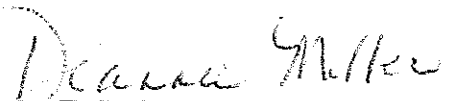
The minutes were presented. Mrs. Lofland made a motion to approve the minutes. Ms. Ferguson seconded the motion. The motion carried.

Ms. Laurie gave the financial report, circulation report and librarian's report for Danville. Mrs. Wells gave the circulation report and librarian's report for Dardanelle. Mrs. McDonald gave the Regional report. It was mentioned that the Cash Drawer Report had the wrong date on it and needed to be corrected. Ms. Ferguson made a motion to accept the financial report, with the corrected date, and Mr. Webster seconded it. The motion carried. Ms. Ferguson made a motion to accept the circulation and librarians' reports. Mrs. Lofland seconded it. The motion carried.

Mrs. Laurie told the board that Lary Compton George, Sr. had offered to sell the library his property that borders the library property on the north side, for \$85,000.00. After some discussion, Mrs. Lofland made a motion to purchase the land for the asking price and to appropriate the money, plus any needed for associated fees and closing costs from the library's general fund to the 2019 budget. Ms. Ferguson seconded the motion. The motion carried.

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

  
Stacey Laurie, Secretary

  
Dianna Miller, Chairperson