

YELL COUNTY LIBRARY BOARD

4th QTR 2021 MINUTES

Monday, February 28, 2022

The Yell County Library Board met through Zoom, on Monday, February 28, 2022. Brad Spikes called the meeting to order at 12:00 p.m. Members present were Mr. Spikes, Ladonna Evans, Charles Webster, Sandy George and Baxter Lofland. Stacey Laurie, Yell County Librarian, Wendla Wells, Dardanelle Branch Librarian, and Misty Hawkins, Regional Director, were also present.

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

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

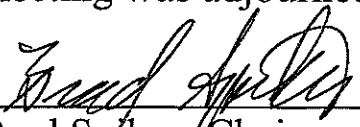
The circulation and librarian's reports were presented. Mrs. George made a motion to accept the reports. Mr. Webster seconded the motion. The motion carried.

The board elected officers. Mrs. George made a motion to reinstate Mr. Spikes as the chairperson and Mrs. Evans as the Vice Chairperson and representative to the Regional Board. Mr. Webster seconded the motion. The motion carried.

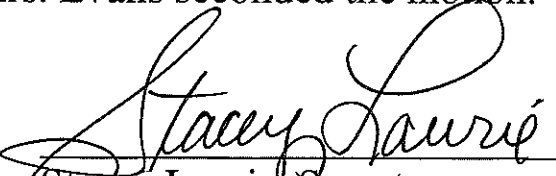
Ms. Laurie presented a list of equipment that needed to be taken off of inventory, because the items no longer work. Mr. Webster made a motion to remove the items from inventory. Mrs. Evans seconded the motion. The motion carried.

Mrs. Wells asked the board to update the meeting room policy. Mr. Spikes appointed a committee to make a draft to be presented to the board at the next meeting. The committee members appointed were Ladonna Evans, Charles Webster, Wendla Wells and Stacey Laurie.

Mr. Webster made a motion to adjourn. Mrs. Evans seconded the motion. The meeting was adjourned.



Brad Spikes, Chairman



Stacey Laurie, Secretary