

YELL COUNTY LIBRARY BOARD
2nd QTR MINUTES 2019
August 30, 2019

The Yell County Library Board met at the Arkansas River Valley Regional Library, in Dardanelle, on Friday, August 30, 2019. Dianna Miller called the meeting to order at 12:00 p.m. Members present were Mrs. Miller, Charles Webster, Brad Spikes, Frances Lofland and Sabra Ferguson. Stacey Laurie, Yell County Librarian, and Wendy Wells, Branch Manager, were also present.

The minutes were presented. Mr. Spikes made a motion to approve them. Ms. Ferguson seconded the motion. The motion carried.

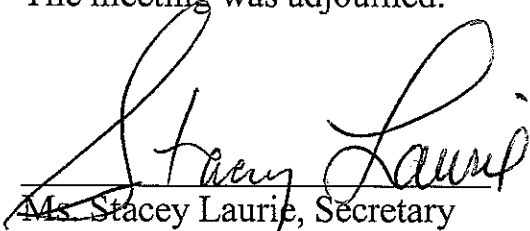
Ms. Laurie gave the board a copy of the "Demolition Asbestos Investigation Report", prepared by the Environmental Enterprise Group concerning the George building. The report indicated that there was asbestos present in the building. Frances Lofland made a motion to hire the EEG Company to remove the asbestos. Brad Spikes seconded the motion. The motion carried.

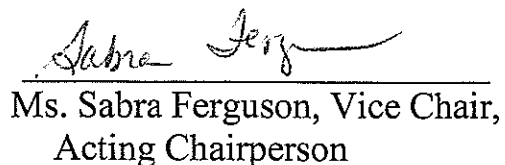
Ms. Laurie gave the financial report and the circulation and librarian's report for Danville. Mrs. Wells gave the circulation report and librarian's report for Dardanelle. Ms. Ferguson made a motion to accept the reports and Mr. Webster seconded it. The motion carried.

Ms. Laurie read a letter of resignation from Paquita Speck, library clerk, effective October 31, 2019. Brad Spikes made a motion to accept the resignation. Frances Lofland seconded the motion. The motion carried.

Ms. Laurie informed the board that the auditor wanted someone to witness the reconciliation of the petty cash bank statement and someone to sign, saying they had seen it. Brad Spikes made a motion to have one employee witness the reconciliation and to have Ms. Laurie include the bank statements and reconciliation proof for the three months of each quarter with the quarterly financial reports to the board. Ms. Ferguson seconded the motion. The motion carried.

The meeting was adjourned.


Ms. Stacey Laurie, Secretary


Ms. Sabra Ferguson, Vice Chair,
Acting Chairperson