

YELL COUNTY LIBRARY BOARD
3RD QTR 2019 MINUTES
FRIDAY, NOVEMBER 1, 2019

The Yell County Library Board met at the Yell County Library, in Danville, on Friday, November 1, 2019. Sabra Ferguson called the meeting to order at 12:00 p.m. Members present were Ms. Ferguson, Frances Lofland, Sandy George and Charles Webster on conference call. Brad Spikes was absent. Stacey Laurie, Yell County Librarian, and Wendla Wells, Branch Manager, were also present.

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

Ms. Laurie told the board that the company that was approved to remove the asbestos from the George building does not actually do removal. She presented three proposals from companies that do removal of asbestos. Frances Lofland made a motion to hire Gerken Environmental. Ms. George seconded the motion. The motion carried.

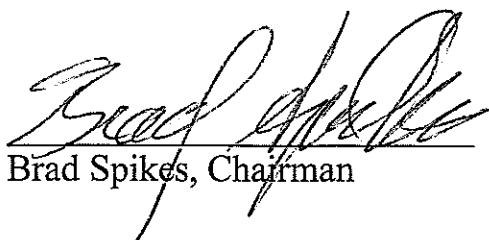
Ms. Laurie gave the financial reports. Ms. George made a motion to accept the reports. Mrs. Lofland seconded the motion. The motion carried.

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

Mrs. Lofland made a motion to elect Brad Spikes as the new chairman, as Dianna Miller's term on the board had expired. Mr. Webster seconded the motion. The motion carried.

Ms. Laurie presented the 2020 budget to the board. Mrs. Lofland made a motion to approve the budget. Mr. Webster seconded the motion. The motion carried.

The meeting was adjourned.


Brad Spikes, Chairman



Stacey Laurie, Secretary

YELL COUNTY LIBRARY BOARD
PHONE POLL MINUTES
December 12, 2019

Stacey Laurie conducted a phone poll to ask if the Yell County Library board would approve letting Frances Lofland salvage the old air conditioning unit from the George Building, at Danville, before the building was torn down and hauled away. The votes were as follows:

Brad Spikes – Yes
Charles Webster – Yes
Sabra Ferguson – Yes
Sandy George – Yes





Brad Spikes, Chairman



Stacey Laurie, Secretary