



Forrest City Public Library Minutes – August 12, 2024

I. CALL TO ORDER – 4:45

II. ROLL CALL

LINDSAY HODGES, CHAIRPERSON
KAREN HODGES – not in attendance
JEANETTE JENKINS
EVELYN SMITH
SANDRA WRIGHT
ARLISA HARRIS

III. MOTION TO APPROVE MINUTES – Meeting called to order, and it was motioned by Sandra and seconded by Evelyn to approve minutes from the last meeting. Motion carried.

IV. REPORTS OF COMMITTEES

- a. **FINANCIALS** – Amor Bank, mileage check \$6,144.14 and fines in the amount of \$1,485.35. Also received donations totaling \$190 from donors, which paid for pizza for the summer reading program finale. Expenditures look fine except for maintenance expenditures; Harris will meet with the city clerk to discuss. Motioned by Evelyn and seconded by Sandra to accept financials as presented. Motion carried.
- b. **SUMMER READING PROGRAM REPORT**- Sheila Gracey reported that there were 11 programs conducted by several state parks; 141 children and 81 adults participated. The library hosted a program celebrating Smoky Bear's birthday.

V. UNFINISHED BUSINESS

- a. **AMPHITHEATER SITE PLAN DISCUSSION- ECOLOGICAL DESIGN GROUP, INC.**– Hannah Keltner, with EDG, went over the changes that were made to the plans with the equipment and trees and presented the board with visual renderings. Also discussed was adding backing to amphitheater stage to prevent distractions. Bids for construction should start within the next 2 weeks.

VI. NEW BUSINESS

- a. **ESTIMATES FOR PUBLIC RESTROOMS RENOVATIONS & OTHER AREAS** Two bids were received from Morgan Plumbing, \$3790 and B & B Plumbing, \$4150, to replace toilets and faucets. Motioned by Jeanette and seconded Sandra to accept the bid from Morgan Plumbing. The motion carried.

VII. ANNOUNCEMENTS/CORRESPONDENCE

- a. **DIRECTORS REPORT** – None reported.

VIII. ADJOURNMENT Next meeting set for September 9th; meeting adjourned.

Minutes approved on _____

By _____
Lindsay Hodges, Chairperson

Minutes prepared by Jeanette Jenkins on August 27, 2024