

**Forrest City Public Library
Board Meeting
May 13, 2019**

A meeting of the Forrest City Public Library Board was called to order on May 13, 2019 at 4:45 pm at the library.

Roll Call

Board members: Chairman Lindsay Hodges, Jeanette Jenkins, Eva Pickett, Judy Sweet and Sandra Wright were present. Library Director Arlisa Harris and Katie West from Times-Herald were present.

Reading of Minutes

Board member Sweet moved to accept the board minutes from the meeting on April 15, 2019; seconded by Board member Wright and it passed unanimously.

Reports of Committees

Financials & Library Endowment

The board received bank statements from the checking, investor's and Memorial accounts through the end of April 2019. The library received and collected the following: millage \$11,824.94 and fines and fees \$1,180.85.

The board also received a Statement of Revenue and Expenditures on money spent through May 13, 2019. Board member Pickett moved to accept the financials as submitted; seconded by Board member Sweet and it passed unanimously.

Friends of the Library

Chairman Hodges reported that at the Friends' board meeting, she told the group the board elected to rotate attending the Friend's board meetings so that all library board members have a chance to attend. A consultant to the Friends' group stated that the groups bylaws reflect that the library board should designate one person. Sweet suggested that the library board designate their board choice as "Lindsay Hodges and/or her representative."

The library board suggested that the FOL board should get the Forrest City Chamber of Commerce to endorse their August book sale.

LeadAR

Harris reported that her most recent LeadAR seminar was in Little Rock and focused on writing and lobbying bills in the Arkansas legislature. The mock bill presented to the group by Harris was an act concerning the Emergency Administration of Opioid Antidotes in Arkansas public libraries.

Board member Wright asked Harris if library staff has received current CPR training. Harris stated no and that she would find training for staff. Board member Sweet suggested that Harris

look into training for portable defibrillators and Harris stated that the library is on a list to receive one and will receive training.

Unfinished Business

Library Board Officers

After some discussion, Board member Wright moved to keep the officers the same as last year; seconded by Board member Jenkins and it passed unanimously. The officers are Chairman, Lindsay Hodges; Vice-Chair, Eva Pickett and Secretary, Sandra Wright.

Library Logo

Harris presented a final draft of the library's new logo. Harris stated that the Friends' group will also have a logo created, with a slight variance from the library's version.

New Business

Children and Youth Services New Hire

Harris reported that Destiny Long, Children and Youth Services, began working recently but was not working the day of the meeting.

Summer Reading Program

Harris presented the board with a copy of the summer reading program. The programs are Tuesdays and Thursdays, from June 18th through July 25th.

Programs

The board received a newsletter that listed programming for this month.

Announcements/Correspondence

None reported.

Next meeting is Monday, June 10, 2019 at 4:45 p.m.

Meeting adjourned at 5:30 p.m.

Respectfully submitted,
Arlisa Harris, Library Director

Sandra Wright, Secretary