



Forrest City Public Library Minutes – October 9, 2023

I. CALL TO ORDER – 4:45

II. ROLL CALL

LINDSAY HODGES, CHAIRMAN
KAREN HODGES
JEANETTE JENKINS
EVELYN SMITH
SANDRA WRIGHT
ARLISA HARRIS

III. MOTION TO APPROVE MINUTES - Motion to approve the minutes for July 17, 2023, by Sandra Wright and seconded by Jeanette Jenkins. Motion carried unanimously.

IV. REPORTS OF COMMITTEES

- a. **FINANCIALS** – Memorial account, no change except for small interest paid. The checking account statement showed millage \$5,042.82, state aid \$9,263.00, grant surplus \$1,000.00 and library fees \$724.00. Also received, \$773.53 from Lois Nimocks Beeson Library Endowment. Motion to approve the Financial Statement as presented was made by Jeanette Jenkins and properly seconded by Evelyn Smith.
- b. **DIRECTOR'S REPORT**– Arlisa reported receiving positive feedback from the community about the library becoming “fines free.”

V. UNFINISHED BUSINESS

- a. **LIBRARY SHELVER POSITION** – Paula “Joanie” Baker is the new Shelver.
- b. **AR PARKS GRANT UPDATE** – Arlisa reported that the library made the next round, which allows for her to make a presentation before the committee to sell them on funding the building of the amphitheater.

VI. NEW BUSINESS

- a. **PASSPORT FACILITY AUDIT** – Arlisa reported that the library passed the annual audit.
- b. **DRESS CODE ADDENDUM REQUEST** – The board unanimously agreed to amend the dress code to include allowing staff to wear breast cancer awareness t-shirts on Fridays, during the month of October only.

VII. ANNOUNCEMENTS/CORRESPONDENCE

- a. **FACEBOOK POST**- Arlisa shared a post commending the library’s commitment to promoting literacy.

VIII. ADJOURNMENT - 5:23

Minutes approved on _____

By _____
Lindsay Hodges, Chairlady