



# East Central Arkansas Regional Library

## Cross County Library Board of Trustees Regular Session, April 26, 2022 MINUTES

The Board of Trustees of the Cross County Library met in regular session on Tuesday, April 26, 2022 via Zoom. Present were Chairperson Harvey, Trustees Justin Futrell, and Benny McDowell. Also present were the Mr. John Paul Myrick, Regional Librarian/Executive Director, and Mrs. Asti Ogletree, Operations Manager for the Cross County Libraries.

Mr. Myrick called the meeting to order at 5:18 p.m.

### **Introduction of Guests**

### **Public Participation and Comments**

### **Adoption of Minutes**

The board reviewed the minutes from the January 25, 2022 regular session. Trustee Futrell motioned for the adoption of the January 25, 2022 regular session minutes. Trustee McDowell seconded; the vote was as follows:

Chairperson Harvey- aye

Trustee Futrell- aye

Trustee McDowell- aye

All aye, motion carried.

### **Financial Reports, Reconciliations, Journal, and Ledger Entries, Amendments and Funds Transfers**

Next the board reviewed the Financial Reports, Reconciliations, Journal, and Ledger Entries, Amendments and Funds Transfers from January 2022-March 2022. Mr. Myrick explained any abnormalities and that farm revenue was deposited in the wrong account. He explained that operations were in good shape. Trustee McDowell motioned for the approval. Trustee Futrell seconded. Mr. Myrick called the roll:

Chairperson Harvey- aye

Trustee Futrell- aye

Trustee McDowell- aye

All aye, motion carried.

### **Acceptance of Operations Managers Reports**

Then Mrs. Ogletree presented her reports to the board. She let the board know that the Luxer One book locker had been installed at the Wynne Branch and staff would be learning how to use it in the coming days. She also let them know that program numbers were picking up as patron were coming back to the library. She noted that the staff was eagerly awaiting the upcoming summer reading program. Trustee McDowell motioned to accept the Operations Manager Reports. Trustee Futrell seconded. The vote was as follows:

Chairperson Harvey- aye

Trustee Futrell- aye

Trustee McDowell- aye

All aye, motion carried.

### **In Old Business**

Mobile Outreach:

Mr. Myrick presented the board with bid information for a GMC truck for the library mobile unit. Trustee Futrell said she didn't see why not to go ahead with the purchase if that's the vehicle the library wants. Trustee McDowell asked about the mileage and Mr. Myrick explained that it is new. Trustee Futrell made a motion to accept the bid. Trustee McDowell seconded; and the roll was as follows:

Chairperson Harvey- aye

Trustee Futrell- aye

Trustee McDowell- aye

All aye, motion carried.

Flooring:

Mr. Myrick updated the board that he still had not heard back from the state on the awarding of funds for the submitted items (Flooring, HVAC, etc). He said that he would keep them posted as he heard updates.

### **In New Business**

Trustee McDowell discussed a possible partnership with the Boys and Girls Club for a Christmas gift giveaway in December 2022. He asked the board if the library could be part of the giving by donating books for each age group. Mr. Myrick advised Trustee McDowell to get with Mrs. Ogletree by the first of October to get materials from First Book Marketplace.

### **Trustee comments**

Mr. Myrick acknowledged the Cross County Library T-ball team and invited the board to check them out during this baseball season.

### **Adjourn**

With no further business, Trustee Futrell made a motion to adjourn the meeting. Trustee McDowell seconded; the vote was as follows:

Chairperson Harvey- aye

Trustee Futrell- aye

Trustee McDowell- aye

All aye, motion carried.

Having the unanimous approval of the Board, Chairperson Harvey adjourned the meeting at 5:39 p.m.

Respectfully submitted,

Asti Ogletree, CCL Operations Manager