



East Central Arkansas Regional Library

Cross County Library Board of Trustees Regular Session, January 25, 2022 MINUTES

The Board of Trustees of the Cross County Library met in regular session on Tuesday, January 25, 2022 via Zoom. Present were Chairperson Harvey, Trustees Dr. Dijuana Cartillar, Renee Boeckmann, Justin Futrell, and Benny McDowell. Also present were the Rev. John Paul Myrick, Regional Librarian/Executive Director, and Mrs. Asti Ogletree, Operations Manager for the Cross County Libraries.

Rev. Myrick called the meeting to order at 5:08 p.m.

Annual Meeting Business

First Rev. Myrick notified the board that they needed to select a Board Chair. Trustee Futrell asked if Trustee Harvey could be re-elected. Rev. Myrick replied yes, and Trustee Futrell made a motion to reelect Trustee Harvey to Board Chair. Trustee Harvey seconded; the vote was as follows:

Trustee Boeckmann- aye

Trustee Cartillar- aye

Trustee Futrell- aye

Trustee Harvey- aye

Trustee McDowell- aye

All aye, motion carried.

Next Rev. Myrick notified the board that they needed to vote for Trustees to serve on the ECARL Regional board. Chairperson Harvey would serve by nature of his office along with two other Cross County Trustees. Trustee Boeckmann made a motion to appoint Trustees Cartillar and Futrell. Trustee Futrell seconded; the vote was as follows:

Trustee Boeckmann- aye

Trustee Cartillar- aye

Trustee Futrell- aye

Trustee Harvey- aye

Trustee McDowell- aye

All aye, motion carried.

Next Rev. Myrick presented Resolution 2022-A. Rev. Myrick explained that the board needed to select Trustees to sign for depositories. Rev. Myrick explained that there was a minimum of two signees. Chairperson Harvey made a motion to list himself alongside Trustees Boeckmann, and Futrell as signatories to the accounts. Trustee Boeckmann seconded; the vote was as follows:

Trustee Boeckmann- aye

Trustee Cartillar- aye

Trustee Futrell- aye

Trustee Harvey- aye

Trustee McDowell- aye

All aye, motion carried.

The board then reviewed the proposed 2022 Meeting schedule. Trustee Futrell made a motion to approve the proposed meeting schedule to be held January, April, July, and October. Trustee Boeckmann seconded and the vote was as follows:

Trustee Boeckmann- aye

Trustee Cartillar- aye

Trustee Futrell- aye

Trustee Harvey- aye

Trustee McDowell- aye

All aye, motion carried.

Adoption of Minutes

The board reviewed the minutes from the July 27, 2021 regular session. Trustee Boeckmann motioned for the adoption of the September 29, 2020 regular session minutes. Trustee Futrell seconded; the vote was as follows:

Chairperson Harvey- aye

Trustee Boeckmann- aye

Trustee Cartillar- 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 July 2021-December 2021. Trustee Boeckmann motioned for the approval. Trustee Futrell seconded. Rev. Myrick called the role:

Chairperson Harvey- aye

Trustee Boeckmann- aye

Trustee Cartillar- aye

Trustee Futrell- aye

Trustee McDowell- aye

All aye, motion carried.

Then Mrs. Ogletree presented her reports to the board. Trustee Boeckmann motioned to accept the Operations Manager Reports. Trustee Futrell seconded. The vote was as follows:

Chairperson Harvey- aye

Trustee Boeckmann- aye

Trustee Cartillar- aye

Trustee Futrell- aye

Trustee McDowell- aye

All aye, motion carried.

In Old Business

Rev. Myrick presented the board with resolution 2022-B and detailed projected costs as a recommendation to the board to set aside funds for the acquisition of the Cross County bookmobile. Trustee Cartillar asked Mr. Myrick if he had any reservations in regards to the project. Mr. Myrick explained that he would like to have some additional funds for a mobile collection but we would rotate our current collection for the time being. He admitted that this unit would better suit the needs of our community as a whole. It will allow us to be present again in Parkin, Cherry Valley, and Hickory Ridge. Trustee Cartillar moved to adopt the resolution as written; Trustee Boeckmann seconded and the vote was as follows:

Chairperson Harvey- aye

Trustee Boeckmann- aye

Trustee Cartillar- aye

Trustee Futrell- aye

Trustee McDowell- aye

All aye, motion carried.

Next Rev. Myrick recommended that the board set aside monies to replace the current flooring (carpeted areas) throughout the library and allow him to bid the job based on the listed specifications. Trustee Boeckmann admitted that the first flooring work done in 2020 looked good and that the old flooring that was left did need to be replaced. Trustee Cartillar moved to adopt resolution 2022-C; Chairperson Harvey seconded and the vote was as follows:

Chairperson Harvey- aye

Trustee Boeckmann- aye

Trustee Cartillar- aye

Trustee Futrell- aye

Trustee McDowell- aye

All aye, motion carried.

In New Business

Rev. Myrick presented with the specs of the Luxer book locker system and notified them that the CARES Act funding we received paid it along with most of the PPE supplies purchased in 2021. He also noted that the book lockers are a progressive step in the direction of the book vending machine idea former board trustee, GeorgeAnn Draper envisioned. Rev. Myrick also explained to the board that due to funding regulations many of our other projects unfortunately did not qualify for funding.

Trustee comments

Trustee Boeckmann discussed the status of the Friends of the Library auxiliary group. She explained that the current president has stepped down and that at this time the group had no direction. Mrs. Ogletree noted that she had talked to the former president and with a few prospects as to restarting the FOL. Both Trustee Boeckmann and Rev. Myrick explained that the FOL has money that could be used to help the library and needs to figure out what to do next. Trustee Cartillar mentioned that once the bookmobile project is completed the FOL may want to consider purchasing the collection for it as Rev. Myrick mentioned he'd it on his wish list earlier in the meeting. Rev. Myrick also mentioned that he recently purchased the guidebook for ALA's new public library planning paradigm, that would guide him with developing the next long range plan.

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

Chairperson Harvey- aye

Trustee Boeckmann- aye

Trustee Cartillar- aye

Trustee Futrell- aye

Trustee McDowell- aye

All aye, motion carried.

Having the unanimous approval of the Board, Chairperson Harvey adjourned the meeting at 5:57 p.m.

Respectfully submitted,

Asti Ogletree, CCL Operations Manager