

Lonoke County Library System

Board of Trustees Minutes

January 11, 2024 @ 5:00 pm

- I. Meeting was called to order at 5:03 p.m. by Chairman Ryan Biles.
 - A. Board Members Present: Ryan Biles, Pepper Wyllia & Val Turner.
 - B. Board Members Excused: Rusty Eisenhower & Adam Ellis.
 - C. Staff Present: Stacy Barker, Director & Melissa Moody, Director's Assistant.
- II. Appointment of New Board of Trustees Member

A motion was made to go into Executive Session at 5:06 p.m.
Motion: Val Turner Second: Ryan Biles Vote: Unanimous
A motion was made to come out of Executive Session at 5:24 p.m.
Motion: Val Turner Second: Ryan Biles Vote: Unanimous
A motion was made to appoint Melissa Pay as the new board member of the Lonoke County Library Board of Trustees.
Motion: Val Turner Second: Pepper Wyllia Vote: Unanimous
(Director Stacy Barker will contact Melissa Pay to let her know.)
- III. Next Meeting: January 23, 2024 @ 2:00 p.m. via Zoom
Quarterly in person meeting: February 8, 2024 @ the Lonoke Library.

Respectfully Submitted By:

2/26/24

Ryan Biles-Chairman