

Lonoke County Libraries
Zoom Meeting
Board of Trustees Minutes
March 27, 2025 @ 5:30 p.m.

1. Meeting was called to order at 5:33 p.m. by Val Turner
 - A. Board Members Present: Pepper Wyllia, Val Turner, Jennifer Wilson, and Kay Roberts.

- B. Board Members Excused: Ryan Biles and Melissa Pay

- C. Staff Present: Stacy Barker, Director and Melissa Moody, Director's Assistant.

2. Approval of the Minutes

- A. August 22, 2024 Minutes

A motion was made to approve the minutes from the August 22, 2024 meeting.

Motion: Pepper Wyllia Second: Jennifer Wilson Vote: Unanimous

- B. October 21, 2024 Minutes

A motion was made to accept the minutes from the October 21, 2024 meeting.

Motion: Pepper Wyllia Second: Jennifer Wilson Vote: Unanimous

3. Financial Report as of 2/28/2025

- A. 3008 \$579,317

- B. 3408 \$675,961

4. Director's Report

- A. Branch News

Stacy Barker gave the report. She let the board know that all the branches are currently getting ready for the Summer Reading Program in June. Starting next week they will be going around town asking for donations to help with the program.

In Lonoke the book drop got knocked over during the storm, so they are putting in a new book drop that will be attached to the building.

Programming is going well at all of the branches.

A motion was made to go into Executive Session at 5:42 p.m.

Motion: Kay Roberts Second: Jennifer Wilson Vote: Unanimous

A motion was made to come out of the Executive Session at 5:54 p.m.

Motion: Pepper Wyllia Second: Kay Roberts Vote: Unanimous

During the Executive Session they discussed the position changes at Cabot, currently the Branch Manager position is vacant.

5. Old Business

- A. England Building Phase 1

Phase 1 is done, there are still a couple of things that need to be fixed, Nan's office door and the front door.

6. New Business

A. England Building Phase 2

Stacy spoke with the architects about starting Phase 2. The architects have to send the plans back through to the engineers, and then back to Stacy and Nan for approval. Once they have approved everything, they will present to the board for board approval. If the board approves it, it will be up for bids. Once Phase 2 is complete then we can move into the England Building.

B. Discussion of the 2025 Meeting Calendar

The board discussed moving the meetings to 5:30 p.m. Stacy wanted to meet monthly until the England Building is complete. The meetings are scheduled for the 4th Thursday of every month excluding November and December. In November and December the board decided we will meet the 2nd Thursday of those two months at 5:30 p.m.

C. Approval of the LCL BOT 2025 Meeting Calendar

A motion was made to approve the LCL BOT 2025 Meeting Calendar with the approved changes made to the months of November and December.

Motion: Kay Roberts Second: Jennifer Wilson Vote: Unanimous

D. Close all branches April 18, 2025 for Staff Development

Director Stacy Barker let the board know she would like to close all four branches of the Library on April 18, 2025 for Staff Development Day. She would like to use that day to give out new Policy Handbooks and go over Policy Changes along with teaching the staff on how to use the Open Time Clock.

A motion was made to close all branches April 18, 2025 for Staff Development.

Motion: Kay Roberts Second: Pepper Wyllia Vote: Unanimous

7. Public Input

N/A

8. Next Meeting

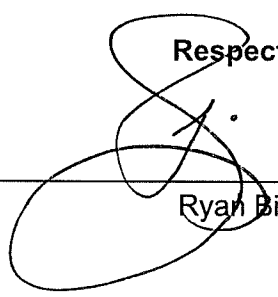
April 24, 2025 @ 5:30 p.m.

9. Adjournment

A motion was made to adjourn the meeting at 6:19 p.m.

Motion: Pepper Wyllia Second: Kay Roberts Vote: Unanimous

Respectfully submitted by:



Ryan Biles Board Chairman