



June 9, 2020

Minutes

The Pine Bluff/Jefferson County Library Board of Trustees met on Tuesday, June 9, 2020 at 5:15 p.m. in the Main Library Board Room.

Present: Linda Banks, Ed Fontenette, Travis White, Tommy Brown, Ann Talbot in person and Larissa Davis, Ethel Cogshell, Alisa Smith, Anna Marie Jacks by phone.

Absent: All present

Also present: Bobbie Morgan, Ricky Williams and Jeannie West

The meeting was called to order at 5:25 p.m.

Ann Talbot moved, seconded by Ed Fontenette, to adopt the agenda. All approved.

Ed Fontenette moved, seconded by Linda Banks, to accept the minutes of the May 2020 meeting. All approved.

Linda Banks moved, seconded by Ed Fontenette, to accept the May 2020 financial reports as presented. All approved.

Anna Marie Jacks moved, seconded by Larissa Davis to accept the June 2020 Director's report.

Assistant Director, Ricky Williams updated the board on the establishment of temporary internet service at the Redfield branch until Windstream and Centurytel could connect the permanent service. He also spoke about the prices of golf carts and battery vs. electric options.

Unfinished Business:

Reopening the libraries was discussed. Patron and employee safety is in the forefront of planning the reopening. Ann Talbot moved, seconded by Travis White, to grant the director the authority to open the branches to curbside service and to open White Hall Branch to the public when she deems it safe to do so. Motion carried, one nay.

Library reorganization was discussed. Ed Fontenette moved, seconded by Travis White and Anna Marie Jacks, to grant the director the authority to finalize the organizational chart to submit to the board for approval. All approved.

After many years on the board, Ann Talbot has decided to step down. Ed Fontenette moved, seconded by Linda Banks to grant her Emerita status. All approved.

There was no new business or announcements.

Travis White moved to adjourn at 6:30 p.m.

Next Meeting – July 14, 2020 at 5:15 p.m. Please meet at the new Main Library for a tour.