



March 10,2020

Minutes

The Pine Bluff/Jefferson County Library Board of Trustees met on Tuesday, March 10, 2020 at 5:15 p.m. in the Main Library Board Room.

Present: Larissa Davis, Linda Banks, Travis White, Ethel Cogshell, Ann Talbot, Alisa Smith and Tommy Brown

Absent: James Pascale, Anna Marie Jacks and Ed Fontenette

Also present: Bobbie Morgan, Ricky Williams and Jeannie West

The meeting was called to order at 5:30 p.m.

Linda Banks moved, seconded by Travis White, to adopt the agenda. All approved.

Ann Talbot moved, seconded by Linda Banks to approve the minutes from the February 2020 meeting. All approved.

Ethel Cogshell moved, seconded by Larissa Davis to approve the February 2020 financial reports as submitted. All approved.

Director's report and Assistant Director's report were discussed and covered updates on construction and Amnesty Week, with a possible quarterly Amnesty Week added.

The Library Foundation was discussed.

The Board was asked about replacing a member who has stopped attending meetings. They decided to wait until the next meeting and be sure of wording of the by-laws before taking action.

Online banking/bill pay was discussed to save on postage. Jeannie and Bobbie will discuss it with the CPA to see how best to provide oversight.

Larissa Davis brought to the board's attention, that an area should be set aside for children with special needs in the Children's library.

Ann Talbot moved to adjourn at 6:36p.m.