



The Pine Bluff/Jefferson County Library Board of Trustees met on Tuesday, May 19, 2020 at 5:15 p.m. in the Main Library Board Room.

Present: Ann Talbot, Anna Marie Jacks, Larissa Davis, Linda Banks, Tommy Brown, Travis White, and Alisa Smith.

Absent: Ed Fontenette and Ethel Cogshell

Also present: Bobbie Morgan, Ricky Williams and Jeannie West

The meeting was called to order at 5:18 p.m.

Ann Talbot moved, seconded by Linda Banks, to adopt the agenda. All approved.

Travis White moved, seconded by Linda Banks to accept the March 2020 minutes. All approved.

Anna Marie Jacks moved, seconded by Larissa Davis, to approve the financial reports through April 2020. All approved.

The Director's report was given with construction and staff updates.

The Assistant Director updated the board on the reestablishing of internet at the Redfield Branch as well as the overall status of the new equipment.

Unfinished Business:

The foundation was discussed, and new board members were suggested.

Linda Banks moved, seconded by Travis White, to remove James Pascale from the Board of Trustees due to non-attendance. A vacancy was declared. All approved.

As there are now one City vacancy and one County vacancy on the Board of Trustees, the Board unanimously agreed to ask Ms. Nancy Oudin to fill the County position and Dr. Hazel Linton to fill the City position. Bobbie Morgan will send a City application to

Dr. Linton and a letter to the County Judge asking Ms. Oudin to be appointed to the board as a County member.

New Business:

Bobbie Morgan suggested a reorganization of the library personnel with the move to the new library.

Ann Talbot moved, seconded by Alisa Smith, to request funding for sensory panels up to \$1,700.00. All approved.

Bobbie Morgan spoke of the progression of reopening the libraries. We are not sure if we will still do curbside service only or use precautions to allow patrons to actually enter the libraries.

The purchase of a golf cart to assist people from the parking lot to the front door of the new library was discussed.

The Streetscape project with the City of Pine Bluff was discussed and a memorandum of understanding was reviewed and returned to the City Attorney for revisions.

Alisa Smith moved to adjourn the meeting at 6:52 p.m.