

Malvern-Hot Spring County Library

Board Minutes

October 7, 2016

Attending: JA Funk, Vonda Cranford, James Cranford, Linda Smith, Jerry Dodd, and Clare Graham

Not in Attendance: Gregory Crain

- 1) Approval of Minutes: The Board motions to approve the minutes from the September 23, 2016 as written.
M: Jerry
2nd: Linda
- 2) Foundation Donation: The Board plans to send letter of appreciation to the Foundation Board for their generous donation for the Genealogy Annex. The Board will also run an ad in the paper when opening the annex.
- 3) Historical/Operating Documents: The board discussed safekeeping of important documents, adding to thumb drive and securing in safety deposit box.
- 4) Board Member Term: The Board approved sending a request to the Quorum Court to extend Vonda Cranford's term for full length.
- 5) Executive Session: The Board moved to executive session.
- 6) Executive Session: The Board returned from executive session.
- 7) Grievance: The Board motioned to authorize Ralph Ohm to prepare a release that settles a dispute claim with Ashley Parker-Graves for \$1,500.
M: Jerry
2nd: Linda
- 8) Personnel Hours: The Board motioned to increase Will Tanner's hours to 30 hours per week and adjust Clare Graham to full time status.
M: Linda
2nd: Vonda
- 9) Interim Director: The Board authorizes Clare Graham as Interim Director of the Malvern-Hot Spring County Library.
M: Linda
2nd: Vonda

Meeting adjourned.