



**Board of Trustees**  
April 23, 2018 4 pm  
(rescheduled from April 16, 2018)

**MINUTES**

Regular Meeting Ann Henry Board Room

***We inspire imagination and foster learning.***

Trustees present: H. Garner, J. Parry, R. Qualls, M. Rice, B. Parks, S. Clark, B. Bagwell, and S. Overbey  
Trustees absent: None

Staff present: D. Johnson, L. Greenwood, S. Du Preez, H. Robideaux, W. Fitzgibbon, S. Palmer,  
J. Atha, C. Dennis, S. Litzinger, S. Davis, S. Daniel, S. Palmer, C. Moody, S. Litzinger

Others: Judge William Storey, V. Chadick

Press: S. Ryburn, S. Sims

I. Call to order: H. Garner called the meeting to order at 4:05 pm

II. Minutes: Approval of minutes of February 19, 2018 and March 5, 2018: M. Rice moved to approve; J. Parry seconded. No objection.

III. Swearing in of new trustee Sallie Overbey and continuing trustee Janine Parry by Judge William Storey

IV. Presentation to retiring board member Suzanne Clark

V. Reports

A. Upcoming events – Books and Brews book club, writing workshop, Try FPL, Flying Debris, and SRC kickoff on June 2.

B. Library administration

1. Management reports

- a. Performance measures – Circulation is down, in part, due to a contractual dispute with TumbleBooks – the issue being TumbleBooks didn't allow I-Card holders access to streamed materials outside of the library. That dispute has been resolved and I-Card patrons now have such access. However, statistics have not bounced back yet.
- b. Strategic plan progress through March 2018: The IT Department is live-streaming many adult and children's programs. Youth Services has initiated a partnership with Children's Hospital NWA to provide live-streaming in each child's room. This partnership will extend to Children's Hospital in Little Rock. Read for Fees, in honor of National Library Week, asked people to log their reading hours in exchange for fines or a Friends membership.

2. Financial reports

- a. Budget to actual through March 2018: Local tax support is at \$274,000 for the first quarter. Transfers from the city are on target. Foundation transfers take place in May and October, and the State Library turn-back is paid in April. Overall revenue is \$885,000 against \$2.213 million. Library Services expenses are \$658,000 against a budget of \$799,000. Support Services have spent \$411,000 against a budgeted \$515,000.

3. Informational

- a. Library expansion project update: Staff are examining ways to stay in budget in the process of schematic design. Up for consideration are the rooftop garden, wall surfaces, and the number of parking spaces. Architects will increase the amount of time in Fayetteville; there will be no additional fees for this. Jeffrey Scherer is newly engaged in the project. Bids for demolition will be opened tomorrow (Tuesday, April

24) with demolition scheduled to begin June 25. The expansion is to open in June or July of 2020.

b. Welcoming Plan: FPL will be a distribution center for literature related to Fayetteville's Welcoming Plan.

c. Fayetteville Public Library Foundation: Nothing to report.

d. Friends of the Fayetteville Public Library : Nothing to report.

VI. Old business

VII. New business

A. Consent items

1. Confirm new Foundation Board members: M. Rice moved to approve Melody Timinsky and Grant Davis to the Foundation Board; J. Parry seconded. No objection.

2. Approve naming policy for the capital campaign – V. Chadick has reviewed the proposed policy. The Library Board of Trustees retain the ability to approve naming opportunities unrelated to Foundation recommendations. M. Rice moved to approve the naming policy; R. Qualls seconded. No objection.

B. Discussion items

1. Appoint nominating committee for selection of officers: R. Qualls and M. Rice were appointed to the nominating committee.

2. Appoint liaison to Friends Board: Sallie Overbey will be the liaison to the Friends Board.

VIII. Public Comment

IX. Adjournment: The meeting adjourned at 4:44 pm.



---

Rob Qualls, Secretary



Date