



Board of Trustees

March 25, 2019 4 pm (Rescheduled from March 18, 2019)

MINUTES

Regular Meeting Ann Henry Board Room

Trustees present: J. Parry, R. Qualls, B. Park, M. Rice, B. Bagwell, H. Garner, and S. Overbey
Staff present: D. Johnson, W. Fitzgibbon, S. Davis, L. Yandell, S. Du Preez, S. Litzinger, H. Robideaux, S. McClure, S. Houk, C. Moody, L. Huffaker, G. Jelinek, and S. Daniel
Others: Brad Hamilton, Jason Miller, and Carson Scott of Crossland Construction
Press: S. Ryburn

I. Call to order: J. Parry called the meeting to order at 4 pm

II. Minutes: **H. Garner moved to approve the minutes of February 18, 2019; M. Rice seconded. All voted AYE.**

III. Reports

A. Library administration

1. Informational

a. Financials through Feb 28

(1) Budget to Actual: It is early in the year; expenditures are tracking.

(2) Balance Sheet:

b. Roberta Fulbright Series Speaker - Khaled Hosseini: About 600 people are expected.

(1) Parking for Roberta Fulbright Series Speaker Event: Without City Hospital to accommodate overflow parking, FPL may use shuttles to transport people.

c. TRUE Northwest Arkansas application: TRUE is a three-year pilot initiative to Train, Report, Uplift, and Engage a community towards diversity and inclusion. Many organizations are applying; FPL is among them.

B. Fayetteville Public Library Foundation: Jim Blair announced a \$2 million gift to the Expansion.

C. Friends of the Fayetteville Public Library: Many libraries are evaluating whether their Friends organization should be independent or part of a Foundation.

IV. Old business

A. BOT preferences for a future view of the financials: Trustees are comfortable with the financial information they are receiving.

V. New business

A. Consent items

1. Leave Policy Changes:

(1) PA-13: Sick Leave

(2) PA-12: Paid Time Off

(3) PA-10: Holiday Leave Pay

(4) PA-7: Family and Medical Leave Act

(5) PA-11: Leave of Absence without Pay

(6) PA-14: Jury Duty

(7) PA-31: Inclement Weather

(8) PA-17: Leave Donation Bank

(9) PA-15: Bereavement Pay

(10) PA-59: Closed Days

H. Garner moved to approve the leave policy changes; M. Rice seconded. All voted AYE.

B. Discussion items

1. Resolution authorizing establishment of financial accounts: **H. Garner moved to approve the resolution; M. Rice seconded. All voted AYE except B. Bagwell who abstained.**

2. Letter delegating administrative functions: **H. Garner moved to approve the delegation; M. Rice seconded. All voted AYE except B. Bagwell who abstained.**

3. Approve city using bonds to pay shell structure, mechanical, electrical, and plumbing contracts: **H. Garner moved to approve the city using up to \$20,100,000 in bond funds to pay for change order number 3 and authorized a contingency of \$500,000; M. Rice seconded. All voted AYE. A letter of concurrence will go to Mayor Jordan under Janine Parry's signature.**

4. April 9 Special Election: J. Parry urged the trustees to join Theatre Squared, the Walton Arts Center, and Dickson Street merchants in supporting the city's 10x10 campaign in the upcoming special election. She also urged their attendance at an event of support on Thursday, March 28 at 10:30 am in the Walton Arts Center garden. **H. Garner moved to approve a resolution/letter of support asking for an affirmative vote on 10 X 10 in the upcoming special election; M. Rice seconded. All voted AYE.**

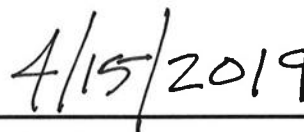
c. Property for sale on the corner of School and South Streets: D. Johnson encouraged people to attend the Planning Commission meeting on Thursday, March 28, 2019 when it will discuss the plans for this property. The proposed plan calls for 29 residential units which will have the effect of increasing the demand for parking in the area.

VI. Public Comment

VII. Adjournment: The meeting adjourned at 4:45 pm.



Bret Park, Secretary



Date