



Board of Trustees

July 18, 2016 4 pm

MINUTES

Regular Meeting Ann Henry Board Room

Trustees present: H. Garner, S. Graham, M. Rice, B. Boudreaux, and S. Clark

Trustees absent: J. Parry and K. Agee

Staff: D. Johnson, S. Davis, S. Daniel, L. Yandell, S. Palmer, S. Houk, W. Fitzgibbon, and C. Dennis

Others: J. Koenig, Stacy Ryburn (NWA Times), and David Gottschalk (NWA Times photographer)

I. Call to order: H. Garner called the meeting to order at 4:00 pm.

II. Minutes

A. Approval of minutes

1. B. Boudreaux moved to approve the minutes of June 20, 2016; M. Rice seconded. All voted AYE.

B. Signed minutes

1. April 18, 2016
2. May 16, 2016

III. Old business/information

A. Foundation update – Hershey Garner: The Foundation is finalizing arrangements and a contract for the transfer of the development director to the Foundation. The Foundation's 2015 audit was approved.

B. Library Expansion

1. Update on City Hospital property: No word, though it's possible the court - currently in recess for the summer - might report on some motions.
2. Public input sessions: Each of the three sessions attracted between 25 and 50 people. Jack Poling, senior architect and managing partner at MS&R, led the discussions. J. Scherer, officially retired, will nonetheless continue to be involved with the FPL project. A couple citizens expressed uncertainty over the details of what they are voting on. They were assured that the library's goal is to address the community's space and programming needs identified in the master plan. Specific details will be determined during the design stage. This is the sequence of events followed during the genesis of Blair Library.
3. Update on Civic Millage Committee activities: J. Koenig reported the campaign is going well. Fundraisers at Maxine's and at Koenig's condominium were successful. The committee is using all methods at its disposal to get the word out. Responses on Facebook have been phenomenal; by Election Day the site may exceed 2000 Friends. The Chamber has been contacted about giving its support. J. Koenig and D. Johnson will be making speeches around town in the coming weeks, including Ozarks at Large and the Rotary. All signs the committee printed have been installed.

C. Staff Changes

1. Update on Director of Development position: D. Johnson and staff have interviewed several candidates. D. Johnson will recommend one candidate to the Foundation to interview.

D. Resolution authorizing transfer of Development Department to the Foundation: H. Garner signed the resolution approved at the previous board meeting.

IV. New business/information

A. Management Letter

B. Management Representation Letter

C. 2015 Audit Report: B. Boudreaux reported that the Finance Committee (B. Boudreaux and M. Rice) had reviewed the full audit with Stephen Davis and Cynthia Burns of BKD. The three deficiencies identified have been resolved to the Committee's satisfaction, and the library received an unqualified opinion - the highest possible. M. Rice moved that the Library Board of Trustees accept the audit; B. Boudreaux seconded. Without objection, the motion carried.

II. Public Comment: None

III. Other: Chipotles is hosting a fundraiser for the library on July 29 from 5-9 pm. During this time period, a percentage of the proceeds received by the restaurant will go to the library. Diners need only mention the library as they place their order.

IV. Adjournment: B. Boudreaux moved to adjourn; S. Clark seconded. All voted AYE. Meeting adjourned at 4:14 pm.

Maylon Rice, Secretary

Date