

## **Regional Board Special Meeting Minutes**

## December 4, 2023

Board Secretary, Judy Calhoun, called the Southeast Arkansas Regional Library Board meeting to order at 10:34 am. Those in attendance via zoom and by phone were board members Myra Cingolani, Sandra Crofford, Dinah Cox, Cristy Dunnahoe, Judy Fava, Kim Forrest, Mack Jewell Grant, Gaynell Jamison, Dianna Harmon, Jerry Moore, Ruth O'Loughlin, Diane Parnell, Bettye Presley, Reathel Privett, Elgenia Ross, Vickie Ross, and Vern Wilson.

The purpose of the meeting was to approve new/revised policies and changes to the Board By-Law & Constitution. First on the agenda was new policy 9.11 Use of Library Buildings. This policy will govern Regional employees use of Library buildings. Judi Fava made the motion to approve the new policy, seconded by Dinah Cox. The policy was approved.

Next on the agenda was policy 10.5 Interlibrary Loans. Changes to this policy included changing wording to restrict some materials from Interlibrary Loan. Cristy Dunnahoe made the motion to approve the revision. The second was by Jerry Moore and the motion was approved.

The Constitution and By-Law revision was to move the Regional Library Board Meetings to the second Monday of February, May, August, and November. This will allow the Region more time to collect information from the counties for budget information. Judi Fava made the motion to approve. Dinah Cox made the second and the motion was approved.