

Pope County Library System
Board of Trustees' Regular Meeting
Heritage Hall
Russellville Public Library

Minutes

January 20, 2016

I. Call to order

Karen Womack called to order the regular meeting of the Pope County Library System Board at 4:03 p.m. on Wednesday, January 20th, 2016.

II. Roll call

The following people were present: Jeanie Gray, Vice-Chair, Bob Hardin, Karen Womack, Chair; Mariola Payne, and Kay Sunderland. Others present: Dana Gann, Charlotte Goodwin, and Charity Park, Staff Representatives; Van Tyson, *Atkins Chronicle/Dover Times*; Cameron Tate, *Courier News*, and Shawn Pierce, Director.

III. Motion to approve the November 18th, 2015 minutes with corrections.

Motion: Sunderland

Second: Hardin

Approved: Unan

IV. Motion to approve the Financial Report.

Motion: Gray

Second: Payne

Approved: Unan

V. Motion to change the Circulation Policy to allow two renewals on library materials as long as there is no hold on the requested item.

Motion: Payne

Second: Hardin

Approved: Unan

VI. Motion to use the Atkins Centennial Library Bank Account for purchase and installation of the needed lights at the Atkins Centennial Library, unless another source of funding is available.

Motion: Hardin

Second: Sunderland

Approved: Unan

VII. Unfinished Business

VIII. New Business

Topics of discussion for the January 20th board meeting included increasing number of renewals for library items; a Services & Building Report covering needed light replacement for lights at the Atkins Centennial Library, and need to replace the 40-year-old roof at the Russellville Public Library (RPL). Director Pierce announced a “Rock ‘N Read 5K for Literacy” to be sponsored by the Library Foundation on Saturday, March 12th, 2016 to raise funds for the Library System.

Additional topics included the Director’s Annual Report: Volunteer hours, and programming attendance are up, State Aid is down.

Harkey Trust Fund: The RPL receives yearly funding from the Harkey Trust Fund to be used ½ for Capital and ½ for Library Materials each year. In 2015, the Market affected the principal by falling below \$1 Million. The Board discussed asking if check amounts could be based on income amounts only to keep the trust at the \$1 Million mark to protect the principal.

The PCLS now accepts checks in all of the Branches for fines, copies, book purchases, book replacements, etc. A total of \$8,177.45 has been raised for 2015’s Book fund campaign with \$1,960.84 left to expend. Goal for the Book Fund Campaign for this year is \$25,000 which is the amount of State Aid cuts to the Library System for 2016.

IX. Adjournment

Meeting adjourned at 4:44 p.m.

Motion: Sunderland

Second: Gray

Approved: Unan

Minutes submitted by: Shawn Pierce

Minutes approved by: _____

The next Library Board meeting will be at 4 p.m. Wednesday, February 18th at the Hector Public Library.