

**Pope County Library System**  
**Board of Trustees' Regular Meeting**  
Hector Public Library

**Minutes**  
February 17, 2016

**I. Call to order**

Karen Womack called to order the regular meeting of the Pope County Library System Board at 4:04 p.m. on Wednesday, February 17<sup>th</sup>, 2016.

**II. Roll call**

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

**III. Motion to approve the January 20<sup>th</sup>, 2016 minutes.**

Motion: Hardin

Second: Sunderland

Approved: Unan

**IV. Motion to approve the Financial Report.**

Motion: Payne

Second: Gray

Approved: Unan

**V. Motion to allow family members to volunteer in the system's libraries.**

Motion: Hardin

Second: Payne

Approved: Unan

**VI. Unfinished Business**

## **VII. New Business**

Topics of discussion for the February 17<sup>th</sup> board meeting included a discussion of allowing family members to volunteer in the system libraries. Director Pierce presented her reservations of family members volunteering in the same libraries as family work. Director of Branches Gann gave Branch manager feedback. Children's Librarian, Emily Moore gave a report of staff feedback. The Board suggested we give the new volunteer policy of allowing family members to volunteer in the libraries, but not in the same departments a trial run.

Additional topics included two quotes for roofing the Russellville Public Library, one from Covington Roofing for tar shingles at \$75,000, and one from Miller Roofing at \$112,000 for T.P.O. The Judge is currently working on a grant to replace the roof.

An overview of Pronunciator, a foreign language database included in the Traveler Database subscription, was highlighted, and an update on the Dr. Seuss Birthday Party and Foundation "Race for Literacy!" was given.

## **VIII. Adjournment**

**Meeting adjourned at 5:16 p.m.**

Motion: Gray

Second: Sunderland

Approved: Unan

Minutes submitted by: Shawn Pierce

Minutes approved by: \_\_\_\_\_

*The next Library Board meeting will be at 4 p.m. Wednesday, March 16<sup>th</sup>, 2016 in the Heritage Hall located next door to the Russellville Public Library.*