

Pope County Library System
Board of Trustees' Regular Meeting
Dover Public Library

Minutes
June 15th, 2016

I. Call to order

Karen Womack called to order the regular meeting of the Pope County Library System Board at 4:11 p.m. on Wednesday, June 15th, 2016.

II. Roll call

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

III. Motion to approve the May 15th, 2016 minutes.

Suspended until next board meeting. Minutes not sent with board packet.

IV. Motion to approve the Financial Report.

Motion: Payne

Second: Sunderland

Approved: Unan

V. New Business

Director Pierce went over Financials and then updated the board on advocacy plans in relation to the re-zoning of the Back Yard Burger property at 311 S.

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Arkansas Avenue. Letters have been sent to the City Council and Mayor. Included in the board packet were 17 pages of the Downtown Russellville Master Plan where the Library is mentioned 45 times. Pierce included the handout, "How to Fund a New Library in Pope County – The Three-Legged Stool Approach: Donations, Grants, & Public Funding" which summarizes the effort in building the currently libraries. Dana Gann, Director of Branch Services gave a Branch Services Report.

VI. Adjournment

Meeting adjourned at 4:57 p.m.

Motion: Sunderland

Second: Payne

Approved: Unan

Minutes submitted by: Shawn Pierce

Minutes approved by: _____

*The next Library Board meeting is slated for 4 p.m. Wednesday, July 20th, 2016
at the Heritage Hall located next door to the Russellville Public Library.*

(The July Meeting is Usually Rescheduled for August.)