

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

**Minutes**  
May 30<sup>th</sup>, 2018

**I. Call to order**

Bob Hardin called to order the regular meeting of the Pope County Library Board at 4 p.m. on Wednesday, May 30<sup>th</sup>, 2018.

**II. Roll call**

The following people were present: Bob Hardin, Chair, Kay Sunderland, Vice-Chair, and Mariola Payne, Others present: Charlotte Goodwin, Debbie Jaques, Kevin Massey, and Kristin Pearson, Staff Representatives; and Shawn Pierce, Director.

**III. Financial Report**

**The Board moved to approve the Financial Report.**

Motion: Sunderland

Second: Payne

Approved: Unan

**IV. New Business**

Director Pierce discussed part-time staff openings in the Children's and Teen Departments, and introduced two new staff members: Deborah Jaques, Financial Services Department Head and Kristin Pearson, Teen & Adult Services Librarian for the Pope County Library. Pierce went over staff development and mentioned that Melissa Sanders has applied for the Arkansas Library Association's "All-In" Leadership Grant to attend training in November. Sherry Simpson will graduate from Leadership Russellville, and Director Pierce will apply.

There were no minutes to approve. Pierce went over the Financial Report and a short report on overtime. Pierce talked about the Summer Reading Program calendars in the packet and expressed thanks for the media's coverage about the libraries.

Director Pierce reminded everyone to please forward recommendations for the Hector Representative on the Library Board. The Library System will be closed, Wednesday, July 4<sup>th</sup>, 2018 in observance of the holiday.

**V. Unfinished Business**

**VI. Adjournment**

**Meeting adjourned at 4:41 p.m.**

Motion: Sunderland

Second: Payne

Approved: Unan

Minutes submitted by: Shawn Pierce

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

*The next Regular Board of Trustees' meeting will be at 4 p.m. on Wednesday, July 25<sup>th</sup>, 2018 at the Atkins Centennial Library.*