

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

Minutes
August 23rd, 2017

I. Call to order

Bob Hardin called to order the regular meeting of the Pope County Library System Board at 3:53 p.m. on Wednesday, August 23rd, 2017.

II. Roll call

The following people were present: Bob Hardin, Chair; Kay Sunderland, Vice-Chair; Jeanie Gray, Mariola Payne, and Gary Rowlands. Others present, Ednita Condley, Dana Gann, and Charlotte Goodwin, Staff Representatives; and Shawn Pierce, Director.

III. Motion to approve the July 27th, 2017 minutes.

Motion: Sunderland

Second: Rowlands

Approved: Unan

IV. Financial Report

Motion to approve the Financial Report.

Motion: Gray

Second: Payne

Approved: Unan

V. Unfinished Business

VI. New Business

The Board moved to remove former Dover Branch Manager, Donna Elliott, from the Laffoon account, and to add Sherry Simpson who became the new Branch Manager in July.

Motion: Rowlands

Second: Payne

Approved: Unan

The Board moved to table the Katie Murdoch Genealogy and History Room Research Policy so that it could be rewritten to include postage costs and to rework the title from Research Policy to possibly Research Policy and Research Fees.

Motion: Payne

Second: Gray

Approved: Unan

The Library Board kicked off the August meeting by noting that Pope County Library (PCL) Book Store was celebrating its 4th Anniversary on August 23rd.

Director Shawn Pierce went over Financials. In the Directors report, Pierce said that Jeanie Gray will finish her second term March 31st, 2018 and the Board will need to find someone to represent the Hector community on the Board. The 5K Race for Literacy will be sponsored by the Library Foundation and will be held March 31st, 2018. PCL is interviewing for 3 part-time clerk positions: one in the Children's department to shelve and shelf read and two openings for the Bookmobile department. A picture of the Library Board of Trustees will be taken at the next Board meeting to hang up in the foyer at the PCL with the picture of the Quorum Court. Wi-Fi hours at the PCLS have been narrowed to prevent some activity outside the building.

Afterward, Dana Gann, Director of Branches, gave the Facilities & Services report. Patrons like the expanded programming hours on Saturdays and quotes and work on the Heritage Hall windows is being considered.

VII. Adjournment

Meeting adjourned at 4:37 p.m.

Motion: Sunderland

Second: Gray

Approved: Unan

Minutes submitted by: Shawn Pierce

Minutes approved by: _____

*The next Regular Board of Trustees' meeting will be 4 p.m., Wednesday, September 28th, 2017
at the Heritage Hall located next door to the Pope County Library.*