

Pope County Library System
Board of Trustees Budget Meeting

Russellville Library Heritage Hall

Minutes

Nov. 4, 2021

I. Call to Order

Gary Rowlands called to order the budget meeting of the Pope County Library Board at 9:32 a.m. on Thursday, November 4, 2021.

II. Roll Call

In attendance were BOT members Gary Rowlands, chair, Lawanda Dale via speakerphone, Naomi Berry, Polly Hardin and Luke Hefley.

Also, present were Pope County Judge Ben Cross, PCLS staff Sherry Simpson, Interim System Director; Riley Taurone, Assistant System Director and Deborah Jaques, Director of Finance.

Approval of Budget

The Board moved to approve the 2022 Library Budget as presented.

Motion: Berry Second: Hardin Unanimous: X

III. Old Business

Discussion of 200 East 3rd Street inspection and appraisal.

The Board moved to table any decisions on the 200 East 3rd Street property pending more definitive estimates on any necessary repairs and more time for reflection upon the findings.

Motion: Dale Second: Hardin Unanimous: X

IV. Adjournment.

The Board moved to adjourn at 10:08 a.m.

Motion: Dale Second: Hardin Unanimous: X