

Pope County Library System
Board of Trustees Regular Meeting

Russellville Library Heritage Hall

Minutes

Feb 16, 2022

I. Call to Order

Gary Rowlands called to order the regular meeting of the Pope County Library Board at 4:01 p.m. on Wednesday, Feb 16, 2022.

II. Roll Call

In attendance were BOT members Gary Rowlands, chair; Lawanda Dale, Naomi Berry, Polly Hardin, and Luke Heffley.

Also, present were Quorum Court Library Liaison, Joe Pearson; Sherry Simpson, Interim System Director; Riley Taurone, Assistant System Director, and Deborah Jaques, Director of Finance.

Approval of Minutes

The Board moved to approve the October 20, 2021, minutes.

Motion: Hardin Second: Heffley Unanimous: X

III. Director's Report & Old Business

Simpson discussed transitions in personnel including the hiring of part-time Bookmobile clerk, Kim Witt.

200 East 3rd Street Property

After discussing Mrs. Mary Taylor's offer to assist with cost of repairs the Board voted unanimously to purchase the property at 200 East 3rd Street in Russellville, Arkansas. The motion was made by Mrs. Lawanda Dale, "I would be glad to make the motion that we will pay the purchase price and talk to her about assisting us with the electrical and plumbing needs that that we will have, and we agree to purchase the place no matter what, but it would be nice if she would help us." This motion was seconded by Polly Hardin.

The Board moved to pay the purchase price, talk to Mrs. Mary Taylor about assisting the Pope County Library with Electrical and Plumbing costs and committed to buying the house located at 200 East 3rd Street Property.

Motion: Dale Second: Hardin Unanimous: X

The Board moved to appoint Gary Rowlands to be acting liaison for the Library Board of Trustees with Mrs. Mary Taylor.

Motion: Dale Second: Berry Unanimous: X

PCLS Budget Meeting Minutes

The Board moved to approve the November 4, 2021, Budget minutes.

Motion: Heffley Second: Berry Unanimous: X

IV. New Business

Library of Things Guidelines for Borrowing and Use & Lending Agreement

The Library of Things will include a wide array of materials from post hole diggers to baking pans. The diverse nature of this collection makes it necessary to create guidelines for borrowing and use and a lending agreement specific to the Library of Things.

The Board moved to approve the PCLS Library of Things Guidelines for Borrowing and Use and the Lending Agreement.

Motion: Heffley Second: Hardin Unanimous: X

Circulation Policy Update: Library Fines, Fees, and Charges

The Board moved to remove the cost of replacement fees for lost or damaged library cards and for stolen library cards.

Motion: Heffley Second: Hardin Unanimous: X

Approval of PCLS Computer and Internet Acceptable Use Policy

The Board moves to approve the PCLS Computer and Internet Acceptable Use Policy

Motion: Berry Second: Hardin Unanimous: X

V. Adjournment.

The Board moved to adjourn at 5:17 p.m.

Motion: Hardin Second: Heffley Unanimous: X