

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

Atkins Centennial Library

Minutes

January 18, 2023

**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, January 18, 2023.

**II. Roll Call**

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

Also, present were Ben Cross, Pope County Judge; Bill Sparks, Quorum Court Liaison; Sherry Simpson, Interim System Director; Riley Taurone, Assistant System Director; Deborah Jaques, Director of Finance, and Vicki Rowlands, guest.

**Approval of Minutes**

The Board moved to approve the November 16, 2022, minutes.

Motion: Dale Second: Berry Unanimous: X

**III. Old Business**

Director Simpson presented a draft of the Pope County Library System Board of Trustees Bylaws for the Board to review and provide feedback on at the next meeting scheduled for Wednesday, February 15, 2023.

**IV. New Business**

The Board moved to approve the 2023 Schedule of Library BOT Regular Meetings.

Motion: Berry Second: Heffley Unanimous: X

The Board moved to approve that it will allow the Pope County Library System Director or their Designee the approval to submit claims and pay with funds for the appropriated 2023 year budget cycle.

Motion: Dale Second: Berry Unanimous: X

The Board moved to enter Executive Session.

Motion: Dale Second: Heffley Unanimous: X

The Board moved to accept the letter of resignation from Director Sherry Simpson effective February 20, 2023.

Motion: Heffley Second: Dale Unanimous: X

**V. Adjournment**

The Board moved to adjourn at 4:52 p.m.

Motion: Berry Second: Dale Unanimous: X