

Pope County Library System
Board of Trustees Regular Meeting
Heritage Hall: Russellville Public Library

Minutes

February 15, 2023

I. Call to Order

Gary Rowlands called to order the regular meeting of the Pope County Library Board at 4:00 p.m. on Wednesday, February 15, 2023.

II. Roll Call

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

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

Approval of Minutes

The Board moved to approve the January 18, 2023, minutes.

Motion: Heffley Second: Berry Unanimous: X

III. Letter of Authorization

Director Simpson presented a letter of authorization that states:

“This letter is to authorize two Pope County Library System employees to sign the first line of affidavit forms submitted to the Pope County Clerk’s Office for the expenditure of Pope County Library Funds as needed while [the Director is] unavailable.

- E. Riley Taurone, Assistant Director
- Lorie Darter, Department Head Cataloging/Tech Services

This authorization is valid until such time as it is modified by a successive PCLS Director or via process by the PCLS Board of Trustees and the Pope County Judge.”

The Board moved to accept the letter of authorization.

Motion: Dale Second: Hardin Unanimous: X

IV. Old Business

The Board moved to accept and adopt the Pope County Library System (PCLS) Board of Trustees (BOT) Bylaws as amended.

Motion: Hardin Second: Berry Unanimous: X

V. New Business

The Board moved to accept Board member, Luke Heffley, as vice chair of the PCLS BOT for 2023.

Motion: Dale Second: Hardin Unanimous: X

VI. Adjournment

The Board moved to adjourn at 4:54 p.m.

Motion: Berry Second: Hardin Unanimous: X