

Pope County Library System
Board of Trustees Regular Meeting

Dover Public Library

Minutes

March 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, March 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; Bill Sparks, Quorum Court Liaison; Judy Mays, MLS of Record; Riley Taurone, Interim System Director; Deborah Jaques, Director of Finance, and Melissa Sanders, staff representative.

Approval of Minutes

The Board moved to approve the February 15, 2023, minutes.

Motion: Dale Second: Hardin Unanimous: X

III. Foshee Paving and Sealcoating LLC Paving Bid: 116 E 3rd Russellville Main Library

This bid includes: “overlay[ing] 16,232 square feet [with] 2 inches of asphalt”, striping the parking lot, and “milling around the edges” to make the surfaces flush.

This bid does not include covering the concrete sidewalk or removing the concrete sidewalk that bisects the parking lot.

The Board moved to accept the \$30,995.00 paving bid from Foshee Paving and Sealcoating LLC to overlay, repair, stripe, and mill the Russellville Public Library patron parking lot.

Motion: Heffley Second: Berry Unanimous: X

IV. New Business

The Board moved to accept the Homebound Service and Books by Mail Application.

Motion: Hardin Second: Berry Unanimous: X

The Board moved to accept the revision that changes the job title of Library Clerk to Circulation Clerk and the accompanying job description and the creation of the job title and the job description for Programming Clerk.

Motion: Heffley Second: Dale Unanimous: X

The Board moved to accept the Hispanic Services Programming Clerk Bilingual Pay adjustment and authorizes Interim Director Riley Taurone to petition the Quorum Court for these adjustments.

Motion: Berry Second: Hardin Unanimous: X

The Board moved to accept the Bookmobile & Outreach Services -Fulltime Clerk Pay correction and authorizes Interim Director Riley Taurone to petition the Quorum Court for these corrections.

Motion: Hardin Second: Heffley Unanimous: X

The Board moved to remove Kay Sunderland from the First State Bank Account (Laura Shull Estate).

Motion: Dale Second: Hardin Unanimous: X

V. Adjournment

The Board moved to adjourn at 5:07 p.m.

Motion: Heffley Second: Hardin Unanimous: X