

Pope County Library System
Board of Trustees Regular Meeting

Russellville Library Heritage Hall

Minutes

March 23, 2022

I. Call to Order

Gary Rowlands called to order the regular meeting of the Pope County Library Board at 4:27 p.m. on Wednesday, March 23, 2022.

II. Roll Call

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

Also, present 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 February 16, 2022 minutes.

Motion: Dale Second: Hardin Unanimous: X

III. Old Business

200 East 3rd Street Property

The Board made a motion to approve spending \$212,550.

The Board moved to approve the total amount for repairs, cost of the property, the survey, and the closing cost.

Motion: Hardin Second: Berry Unanimous: X

Finance Report

The Board moved to accept the finance report as presented.

Motion: Berry Second: Hardin Unanimous: X

Library of Things Lending Agreement Revision

The Board moved to approve the revision of PCLS Library of Things Lending Agreement.

Motion: Dale Second: Berry Unanimous: X

IV. Adjournment.

The Board moved to adjourn at 5:00 p.m.

Motion: Hardin Second: Dale Unanimous: X