

Pope County Library System
Board of Trustees Special Meeting
Russellville Library Administrative Offices
Minutes
March 23, 2023

I. Call to Order

Gary Rowlands called to order the regular meeting of the Pope County Library Board at 1:04 p.m. on Thursday, March 23, 2023.

II. Roll Call

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

Also, present were Bill Sparks, Quorum Court Liaison; Riley Taurone, Interim System Director; and Deborah Jaques, Director of Finance.

III. New Business

The purpose of this motion is to correct the shortfalls that were missed in the budgeting process. The appropriations being requested from the Quorum Court total:

- \$25,250.00 for "supplies" in the 2000-line items
- \$75,750.00 for "other services and charges" in the 3000-line items
- \$13,000.00 for "capital outlay" in the 4000-line items

The Board moved to approve the appropriations being requested from the Quorum Court that total \$114,000 and authorizes Interim Director Riley Taurone to petition the Quorum Court for these appropriations.

Motion: Hardin Second: Berry Unanimous: X

IV. Adjournment

The Board moved to adjourn at 1:29 p.m.

Motion: Berry Second: Dale Unanimous: X