

**Pope County Library System**  
**Board of Trustees Regular Meeting**  
Russellville Library Heritage Hall  
Minutes  
April 20, 2022

I. **Call to Order**

Gary Rowlands called to order the regular meeting of the Pope County Library Board at 4:20 p.m. on Wednesday, April 20, 2022.

II. **Roll Call**

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

Also, present 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 March 23, 2022 minutes.

Motion: Dale                      Second: Heffley                      Unanimous:     X    

III. **Old Business**

**Facilities Report**

Four HVAC units will be replaced for Russellville Branch. The service provider is Roy's Heating and Cooling. The cost for HVAC units and installation, including crane service, will be \$34,880.00.

**200 East 3<sup>rd</sup> Street Property**

The Quorum Court approved the appropriation request for 200 East 3<sup>d</sup> Street for the amount of \$222,550.00.

**PCLS Playaway Launchpad Guidelines and Use & Lending Agreement**

The Board moved to approve the PCLS Playaway Launchpad Guidelines for Borrowing and Use & Lending Agreement.

Motion: Heffley                      Second: Dale                      Unanimous:     X

**PCLS Playaway Launchpad Lending Agreement**

The Board moved to approve the PCLS Playaway Launchpad Lending Agreement.

Motion: Dale

Second: Heffley

Unanimous: X

IV. **Adjournment.**

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

Motion: Dale

Second: Heffley

Unanimous: X

*E. Pillely Tawore*