

**Pope County Library System**  
**Board of Trustees Regular Meeting**

Russellville Library Heritage Hall

Minutes

July 20, 2022

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, July 20, 2022.

II. **Roll Call**

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

Also, present Ben Cross, Pope County Judge; Sherry Simpson, Interim System Director; Deborah Jaques, Director of Finance; Tammy Montjoy, Russellville Branch Manager; Vicki Rowlands, Guest.

**Approval of Minutes**

The Board moved to approve the April 20, 2022 minutes.

Motion: Hardin                      Second: Heffley                      Unanimous:     X    

III. **New Business**

The Board moved to make it a policy for there to be minimum of two signatures on non-county checks and add Polly Hardin and Luke Heffley as being authorized to sign checks.

Motion: Heffley                      Second: Hardin                      Unanimous:     X    

IV. **Adjournment.**

The Board moved to adjourn at 4:44 p.m.

Motion: Rowlands                      Second: Hardin                      Unanimous:     X    

*E. Riley Tawore*