

# Pope County Library System

## Board of Trustees Regular Meeting

Russellville Library Heritage Hall

Minutes

Aug 17, 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, August 17, 2022.

**II. Roll Call**

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

Also, present were Quorum Court Library Liaison, Joe Pearson; 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 July 20, 2022, minutes.

Motion: Hardin      Second: Heffley      Unanimous:     X    

**III. New Business**

Director Simpson advised the Board that it will be necessary to begin the steps for acquiring a new roof for the Russellville Library.

**IV. Adjournment.**

The Board moved to adjourn at 4:40 p.m.

Motion: Hardin      Second: Heffley      Unanimous:     X    

*E. Riley Taurone*