

**Pope County Library System**  
**Board of Trustees Regular Meeting**  
Russellville Library Heritage Hall  
Minutes  
October 19, 2022

**I. Call to Order**

Gary Rowlands called to order the regular meeting of the Pope County Library Board at 4:01 p.m. on Wednesday, October 19, 2022.

**II. Roll Call**

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

Also, present were 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 August 17, 2022, minutes.

Motion: Heffley      Second: Hardin      Unanimous:     X    

**III. New Business**

The Board moved to accept the bid from Foshee Paving and Sealcoating LLC for the Russellville Branch Library parking lot for \$6,200.

Motion: Hardin      Second: Dale      Unanimous:     X    

The Board moved to approve Director Simpson approaching the Quorum Court for the appropriation of \$30,000 for repairs to the Russellville main library roof.

Motion: Hardin      Second: Heffley      Unanimous:     X    

The Board moved to approve the 2023 Annual Budget.

Motion: Hardin      Second: Dale      Unanimous:     X    

**IV. Adjournment**

The Board moved to adjourn at 5:50 p.m.

Motion: Heffley      Second: Rowlands      Unanimous:     X