

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

Russellville Library Heritage Hall

Minutes

November 16, 2022

**I. Call to Order**

Gary Rowlands called to order the regular meeting of the Pope County Library Board at 3:01 p.m. on Wednesday, November 16, 2022.

**II. Roll Call**

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

Also, present were 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 October 19, 2022, minutes.

Motion: Hardin      Second: Dale      Unanimous:     X    

**III. New Business**

The Board moved to authorize Director Simpson to move forward developing a full-time job description for PCLS Russellville.

Motion: Hardin      Second: Dale      Unanimous:     X    

The Board moved to approve Director Simpson appropriating \$10,000 to: "purchase [an] additional storage building to replace Russellville's" for \$5,085 and an additional \$4,915 "to finish out various supplies purchases this year."

Motion: Heffley      Second: Hardin      Unanimous:     X    

**IV. Adjournment**

The Board moved to adjourn at 4:06 p.m.

Motion: Dale      Second: Heffley      Unanimous:     X