

## Pope County Library System

### Board of Trustees Regular Meeting

Pope County Library Administration Building

Minutes

May 17, 2023

#### 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, May 17, 2023.

#### II. Roll Call

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

Also, present were Ben Cross, Pope County Judge; Riley Taurone, Interim System Director; Deborah Jaques, Director of Finance; Amanda Baillie, staff representative and acting secretary; and guests Lisa Bass, Debbie Goens, Barbara Wewers, and Torie Smith.

Absent: Naomi Berry, BOT member; Bill Sparks, Quorum Court Liaison; and Judy Mays, MLS of Record.

#### Approval of Minutes

The Board moved to approve the April 19, 2023, Regular BOT meeting minutes with a correction to the Roll Call section (duplicate name listed).

Motion: Hardin Second: Heffley Unanimous: X

#### III. Points of Discussion

Director of Finance, Deborah Jaques, provided the Finance Report for April.

Interim Director Taurone provided the Facilities Report and provided the Branch Program Statistics for April.

#### IV. New Business

Interim Director Taurone provided the BOT with Pope County's policy on public comment as well as the policy for the Garland County Library.

The Board moved to enter executive session.

Motion: Rowlands Second: Heffley Unanimous: x

The Board moved to exit executive session.

Motion: Dale Second: Heffley Unanimous: X

**V. Adjournment**

The Board moved to adjourn at 4:42 p.m.

Motion: Dale Second: Heffley Unanimous: X