

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

Atkins Centennial Library

Minutes

July 19, 2023

**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 19, 2023.

**II. Roll Call**

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

Also, present were Riley Taurone, System Director; Bill Sparks, Quorum Court Liaison; Amanda Baillie, Assistant Director; and Janna Brinker-Long, Atkins Branch Manager and staff representative.

Absent: Judge Ben Cross and Judy Mays, MLS of Record.

**Approval of Minutes**

The Board moved to approve the May 17, 2023, Regular BOT meeting minutes with a correction to the motion to enter executive session.

Motion: Heffley      Second: Dale      Unanimous:     X    

**III. Points of Discussion**

Director Taurone provided the Director's Report, Finance Reports for May and June, and the Facilities Report.

Assistant Director Baillie provided the Branch Program Statistics for May and June.

**IV. New Business**

Director Taurone provided the BOT with two quotes for carpeting: one from Georgia Carpet Mills and one from Race Carpeting. The BOT was also provided with a quote from Morley and Sons Handyman for the replacement of the roof at Hector.

Director Taurone presented a new PCLS Public Comment Policy and a new PCLS Request for Reconsideration Policy.

Submitted by: Amanda J Baillie PCLS BOT Approved: August 16, 2023

The Board moves to accept the PCLS Request for Reconsideration Form and Request for Reconsideration Director Contact Form.

Motion: Hardin Second: Berry Unanimous: X

**V. Adjournment**

The Board moved to adjourn at 4:46 p.m.

Motion: Dale Second: Heffley Unanimous: X