

Pope County Library System
Board of Trustees Regular Meeting
Hector Public Library
Minutes
September 20th, 2023

I. Call to Order

Gary Rowlands called to order the regular meeting of the Pope County Library Board at 4:15 p.m. on Wednesday, September 20, 2023.

II. Roll Call

In attendance were BOT members Gary Rowlands, Chair; Lawanda Dale, and Naomi Berry.

Also, present were Ben Cross, Pope County Judge; Riley Taurone, System Director; Amanda Baillie, Assistant Director; and Deborah Jaques, Director of Finance. Co-Chair, Luke Hefley, joined via conference call.

Absent: Bill Sparks, Quorum Court Liaison; and Polly Hardin.

Approval of Minutes

The Board moved to approve the August 16, 2023, Regular BOT meeting minutes.

Motion: Dale Second: Berry Unanimous: X

III. Points of Discussion

Director Taurone provided the Director’s Report, Personnel Updates, and Facilities Report.

Director of Finance Jaques provided the Finance Report for July.

Assistant Director Baillie provided the Branch Program Statistics Report for August and the PCLS Summer Reading Statistics.

The Board was provided with an updated draft of the 2024 Budget for review.

IV. Old Business

Director Taurone provided an update on bids for the Hector Roof.

Chair Gary Rowlands disclosed a business relationship with Morley and Son Handyman and will abstain from voting.

Co-Chair Hefley joined the meeting via conference call.

The Board moved to accept the bid from Miller Roofing in the amount of \$7,075.00.

Motion: Hefley Second: Dale Unanimous: X

V. New Business

Director Taurone and Assistant Director Baillie presented a new Patron Code of Conduct Policy.

The Board moves to approve the Pope County Library System (PCLS) Code of Conduct Policy.

Motion: Berry Second: Dale Unanimous: X

VI. Adjournment

The Board moved to adjourn at 4:45 p.m.

Motion: Berry Second: Dale Unanimous: X