

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

Dover Library

Minutes

March 20, 2024

**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, March 20, 2024.

**II. Roll Call**

In attendance were BOT members Gary Rowlands, Chair; Luke Hefley, Co-Chair; Lawanda Dale, and Polly Hardin.

Also present were Riley Taurone, System Director; Amanda Baillie, Assistant Director; Deborah Jaques, Director of Finance; Bill Sparks, Quorum Court Liaison; and Melissa Sanders, Dover Branch Manager.

Absent: Naomi Berry, BOT member; Judy Mays, MLS of Record; and Ben Cross, Pope County Judge.

**Approval of Minutes**

The Board moved to approve the February 21, 2024, Regular BOT meeting minutes.

Motion: Hefley      Second: Hardin      Unanimous:   X  

**Points of Discussion**

Director Taurone provided the Director's Report, spoke about VEX Robotics, and gave an Eclipse update.

Assistant Director Baillie provided the Branch Program Statistics Report.

Director of Finance Jaques gave the Finance Report.

Director Taurone gave the Facilities Report which included an update on the re-roof project at Russellville.

III. **Old Business**

The Board moves to approve entering into an agreement with HTW to proceed with the re-roof project and provide specs and bids.

Motion: Dale      Second: Hardin      Unanimous:   X  

The Board moves to approve the PCLS Patron Complaint Policy and Form.

Motion: Hardin      Second: Dale      Unanimous:   X  

IV. **New Business**

There was no New Business.

V. **Adjournment**

The Board moved to adjourn at 4:46 pm.

Motion: Dale      Second: Hardin      Unanimous:   X  

