

Pope County Library System
Board of Trustees Regular Meeting
Russellville Library Admin Building

Minutes

May 15, 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, May 15, 2024.

II. Roll Call

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

Also present were Ben Cross, Pope County Judge; Riley Taurone, System Director; Amanda Baillie, Assistant Director; and Bill Sparks, Quorum Court Liaison; Denise Head, Staff Representative.

Absent: Judy Mays, MLS of Record and Lawanda Dale.

Approval of Minutes

The Board moved to approve the March 20, 2024 Regular BOT meeting minutes.

Motion: Hefley Second: Berry Unanimous: X

Points of Discussion

Director Taurone provided the Director's Report, Finance Report, and Facilities Report

Assistant Director Baillie provided the Branch Statistics Report.

III. Old Business

The Board moves to accept the quote from Foshee Paving and Sealing LLC for the Dover Library parking lot.

Motion: Berry Second: Hardin Unanimous: X

IV. New Business

No actions were taken on new business.

The Board moves to approve the revision of the PCLS Programming Clerk job description.

Motion: Berry Second: Hardin Unanimous: X

The Board moves to enter executive session.

Motion: Heffley Second: Berry Unanimous: X

The Board Chair reports no action was taken.

V. Adjournment

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

Motion: Hardin Second: Heffley Unanimous: X

Amanda Baillie