

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

**Dover Library**

**Minutes**

August 21, 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, August 21, 2024.

**II. Roll Call**

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

Also present were Riley Taurone, System Director; Amanda Baillie, Assistant Director; and Deborah Jaques, Director of Finance; Bill Sparks, Quorum Court Liaison; Judy Mays, MLS of Record; Ben Cross, Pope County Judge; Ira Wimer; and Melissa Sanders, Staff Representative.

Absent: Polly Hardin, and Naomi Berry

**Approval of Minutes**

The Board moved to approve the July 17, 2024, Regular BOT meeting minutes.

Motion: Dale

Second: Hefley

Unanimous: X

**Points of Discussion**

**III. Old Business**

No Old Business

**IV. New Business**

The Board moves to approve Draft Proposal Number One for the Hector Library Hours of Operation.

Motion: Hefley

Second: Dale

Unanimous: X

Submitted by: Amanda J Baillie PCLS BOT Approved: 10/16/2024

V. **Adjournment**

The Board moved to adjourn at 4:34 p.m.

Motion: Heffley

Second: Dale

Unanimous: X

A handwritten signature in blue ink, appearing to read "Amanda Baillie".