

Pope County Library System

Board of Trustees Regular Meeting

Russellville Public Library Admin Building

Minutes

January 15, 2025

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, January 15, 2025.

II. Roll Call

In attendance were BOT members Gary Rowlands, Chair; Luke Heffley, Co-Chair; Verna Boxnick, and Polly Hardin.

Also present were Amanda Baillie, Assistant Director; Sarah Moore, Branch Manager; Mary Ella Yamashita, Marketing Librarian; Ben Cross, Pope County Judge; and Bill Sparks, Quorum Court Liaison.

Absent: Naomi Berry; Riley Taurone, System Director; Deborah Jaques, Director of Finance; Judy Mays, MLS of Record.

Approval of Minutes

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

Motion: Hardin

Second: Heffley

Unanimous: X

Points of Discussion

III. Old Business

Russellville roof project update provided by Judge Ben Cross.

The Board moves to accept and go forward with the lowest bidder, Premier Facilities Group.

Motion: Heffley

Second: Hardin

Unanimous: X



IV. New Business

The Board moves to accept Gary Rowlands as the Board Chair for 2025.

Motion: Heffley Second: Hardin Unanimous: X

The Board moves to accept Luke Heffley as the Board Co-Chair for 2025.

Motion: Boxnick Second: Hardin Unanimous: X

The Board moves for deferment of MLS coursework for Riley Taurone for the spring 2025 semester.

Motion: Heffley Second: Boxnick Unanimous: X

The Board moves to add a new section XIII, Public Comment Policy, to the Pope County Library Board Bylaws.

Motion: Boxnick Second: Hardin Unanimous: X

The Board moves to approve the Pope County Library Board Bylaws for 2025.

Motion: Hardin Second: Heffley Unanimous: X

V. Adjournment

The Board moved to adjourn at 4:30 p.m.

Motion: Hardin Second: Heffley Unanimous: X

Amanda Baillie