PCLS BOT Approved: 4.16. 25

Pope County Library System

Board of Trustees Regular Meeting

Hector Public Library

Minutes

March 19, 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, March 19, 2025.

II. Roll Call

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

Also present were Riley Taurone, System Director; and Deborah Jaques, Director of Finance; and Bill Sparks, Quorum Court Liaison.

Absent: Judy Mays, MLS of Record; Ben Cross, Pope County Judge; Bill Sparks, Quorum Court Liaison; Polly Hardin; and Amanda Baillie, Assistant Director.

Approval of Minutes

Motion: Heffley	Second:	Berry	Unanimous:	X

III. Old Business

No old business

IV. New Business

The Board took no action on the Heritage Hall Use Policy.

The Board moved to approve the early closure of the Atkins, Dover, Hector, and Russellville libraries for training with the Arkansas State Library on Friday, April 11th, 2025, at 12 p.m.

Motion: Boxnick	Second: Berry	Unanimous:	X

a. Prily Tarre

PCLS BOT-Regular Meeting Minutes
March 19th, 2025
Page **1** of **2**

PCLS BOT Approved: 4.16.25

V. Adjournment

The Board moved to adjourn at 4:40 p.m.

Motion: Heffley Second: Boxnick

Unanimous: X

2. My Taware