PCLS BOT Approved: <u>8.2().</u>25

Pope County Library System

Board of Trustees Regular Meeting

Russellville Headquarters Library Administration Building

Minutes

April 16, 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, April 16th, 2025.

II. Roll Call

In attendance were BOT members Gary Rowlands, Chair; Polly Hardin; Verna Boxnick, and Naomi Berry.

Also present were Riley Taurone, System Director; Amanda Baillie, Assistant Director; Deborah Jaques, Director of Finance; Judy Mays, MLS of Record; Ben Cross, Pope County Judge; Bill Sparks, Quorum Court Liaison; and Mary Ella Yamashita, Marketing Librarian.

Absent: Luke Hefley, Co-Chair

Approval of Minutes

The Board moved to approve the March 19, 2025, Regular BOT meeting minutes.

Motion: Berry Second: Boxnick Unanimous: X

III. Old Business

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

IV. New Business

No new business.

V. Adjournment

The Board moved to adjourn at 4:55 p.m.

Motion: Heffley Second: Boxnick Unanimous: X

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