

Pope County Library System
Board of Trustees Regular Meeting
Russellville Admin and Outreach Building
Minutes
February 18th, 2026

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, February 18th, 2026.

II. Roll Call

In attendance were BOT members: Gary Rowlands, Chair; Luke Heffley, Vice Chair; Polly Hardin, and Naomi Berry.

Also present were Amanda Baillie, Assistant Director; Sarah Moore, Russellville Branch Manager; Deborah Jaques, Director of Finance and Bill Sparks, Quorum Court Liaison

Absent: Verna Boxnick; Riley Taurone, System Director Ben Cross, Pope County Judge; and Judy Mays.

III. Approval of Minutes

The Board moved to approve the January 21, 2026, Regular BOT meeting minutes.

Motion: Heffley

Second: Hardin

Unanimous: X

IV. Old Business

There was no Old Business.

V. New Business

The Board moves to waive all fines and fees on library accounts that meet the following criteria:

- **The fines and fees were billed to the account before February 18th 2016**
- **The account has a patron code of Senior Citizen**
- **The account meets "inactive" status under library criteria**

Motion: Heffley

Second: Berry

Unanimous: X



The Board moves to add the following to the circulation policy for juvenile cards:

- **Juvenile cards expire on the child's 18th birthday. A new adult card must be applied for at that time.**

Motion: Berry Second: Hardin Unanimous: X

VI. **Adjournment**

The Board moved to adjourn at 5:20 p.m.

Motion: Heffley Second: Hardin Unanimous: X

