

Pope County Library System
Board of Trustees Regular Meeting
Dover Public Library
Minutes
May 20th, 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, May 20th, 2026

II. **Roll Call**

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

Also present were Amanda Baillie, Assistant Director; Ben Cross, Pope County Judge; Melissa Sanders, Branch Manager of Dover. Director Riley Taurone attended via telephone.

Absent: Deborah Jaques, Director of Finance; Bill Sparks, Quorum Court Liaison and Judy Mays.

III. **Approval of Minutes**

The Board moved to approve the April 15, 2026, Regular BOT meeting minutes.

Motion: Hardin Second: Berry Unanimous: X

IV. **Old Business**

There was no old business.



V. **New Business**

The Board moved to approve the quotes provided by Foshee Paving for the Dover and Russellville parking lots.

Motion: Hardin Second: Berry Unanimous: X

The Board moved to table a no-show policy and disclaimer for programs that require registration until further information is provided.

Motion: Heffley Second: Boxnick Unan: X

The Board moved to approve the changes to the "Lost or Damaged Item" portion of the Circulation Policy as presented.

Motion: Boxnick Second: Hardin Unan: X

The Board moved to approve the changes to the "Card Registration-Juvenile" portion of the Circulation Policy as presented.

Motion: Hardin Second: Berry Unan: _____

The Board moved to approve the changes to the "Other Charges" portion of the Circulation Policy as presented.

Motion: Hardin Second: Heffley Unan: X

The Board moved to approve the changes to the Materials Selection, Maintenance, and Relocation Guidelines Policy as presented.

Motion: Hardin Second: Berry Unan: _____



VI. **Adjournment**

The Board moved to adjourn at 5:15 p.m.

Motion: Heffley Second: Hardin Unanimous: X

A. Baillie