Submitted by: Amanda Baillie PCLS BOT Approved: 10.14.26

Pope County Library System

Board of Trustees Regular Meeting
Hector Public Library
Minutes
September 16th, 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, September 16th, 2026

II. Roll Call

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

Also present were E. Riley Taurone, Director; Amanda Baillie, Assistant Director; Deborah Jaques, Director of Finance; Ruth, Hector Branch Manager.

Absent: Ben Cross, Pope County Judge: and Bill Sparks, Quorum Court Liaison.

III. Approval of Minutes

The Board moved to approve the August 19th, 2026, Regular BOT meeting minutes.

Motion: Boxnick Second: Berry Unanimous: X

IV. Old Business

The Board moves to approve the addition to the PCLS Patron Code of Conduct Policy as presented.

Motion: Hardin Second: Berry Unanimous: X

The Board moves to approve PCLS Russellville Library Storyland Use Policy as presented.

Motion: Hardin Second: Berry Unanimous: X

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V. **New Business**

The Board moves to approve PCLS Adult Registration Card as presented.
Motion: Boxnick Second: Hardin Unan: X

The Board moves to approve PCLS Juvenile Registration Card as presented.
Motion: Hardin Second: Berry Unan: X

The Board moves to approve PCLS Juvenile Library Card graphic options as presented.
Motion: Boxnick Second: Heffley Unan: X

The Board tables the PCLS Internet Use Policies for review.

VI. **Adjournment**

The Board moved to adjourn at 4:42 p.m.

Motion: Hardin Second:_____ Unanimous: X

