

MINUTES

PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM

4:00 PM

PPLCS CONFERENCE ROOM

April 15, 2014

CALL TO ORDER @ 4:15pm

A. Invocation and Pledge of Allegiance led by Mr. Corbin

B. Roll Call

Present: Pam Pichard, David Corbin, Renae Rountree, Barbara Belford, Susan Harris, Lennetta Greene, Deborah Hynes, and Donna Pate

Absent: Ruth Attaway, Wretha Webb, Rita Maupin, and Kay Ann Sattelmeier

Staff Present: Mrs. Hughes and Ms. Willett

C. Approval of Agenda-Pichard

Motion made by Ms. Rountree, Seconded by Mrs. Greene to approve agenda. Motion carried.

D. Approval of Minutes from March 18, 2014

Motion made by Mr. Corbin, Seconded by Mrs. Pate to approve previous minutes. Motion carried.

I. REPORTS AND REQUESTS

A. Consent Agenda Items

1. Request: Pay bills/invoices

Motion made by Mrs. Harris, Seconded by Ms. Hynes to pay invoices. Motion carried.

B. Administrator's Report-Hughes

1. Administrator's 6-month Evaluation

Motion made by Ms. Rountree, Seconded by Mrs. Belford for Susan to apply for Target grant for counties. Motion carried.

II. PUBLIC HEARING

III. ATTORNEY'S REPORT

IV. CONTRACTS, AGREEMENTS, MEMBERSHIPS

A. I.T. Support Agreement with JCBOCC

Motion made by Mr. Corbin, Seconded by Mrs. Greene to allow Chairman to execute IT Agreement. Motion carried.

V. OTHER MATTERS

VI. ROUND TABLE

Calhoun County, Holmes County, Jackson County, and Washington County

ADJOURNMENT @ 7:45pm

Minutes Taken and Submitted by: _____

Betsy Willett, Board Secretary