

**MINUTES/DRAFT
PPLCS BOARD MEETING
PPLCS BOARD ROOM**

10:00 AM

February 21, 2018

A. Call to Order 10:02 AM

B. Invocation and Pledge of Allegiance led by David Corbin

C. Present: David Corbin, Ruth Attaway, Rita Maupin, Barbara Belford, Susan Harris, Deborah Hynes

Excused Absence: Vicki Montford

Unexcused Absence: Rebecca Clark, Robert Hoff

Staff Present: Mary Balint and Cynthia De La Hunt

The Holmes County Director received a letter of resignation from the PPLCS Board for Rebecca Clark and has permission for Ms. Monette French to replace Ms. Clark.

I. Motion was made by Rita Maupin, seconded by Susan Harris to approve the agenda as presented. Motion carried.

II. Agenda Items:

A. Motion was made by Ruth Attaway, seconded by Rita Maupin to approve Minutes from the January 17, 2018 meeting as presented. Motion carried.

B. Motion was made by Rita Maupin, seconded by Susan Harris to approve and pay bills as presented and reviewed. Motion carried.

C. Administrator's report was given.

Motion was made by Rita Maupin, seconded by Susan Harris to close the PPLCS office on March 2nd and March 26th for the administrator and her assistant to attend training and a PLAN meeting. Motion carried.

D. The Inter-local Agreement has been signed by all counties and a copy has been given to Jackson County.

E. Motion was made by Rita Maupin, seconded by Deborah Hynes to increase e-book purchases to a cap of \$10,000 using contingency funds. With a 5-0 roll call vote, motion carried.

Roundtable Discussions

III. Meeting adjourned at 10:52 a.m.

The next scheduled meeting of the PPLCS Board will be Wednesday, March 21, 2018 at 10:00 am CST at 2862 Madison Street, Marianna, Florida.