

MINUTES/DRAFT
PPLCS BOARD MEETING
PPLCS BOARD RM

2:00 PM

January 24, 2017

A. Call to Order 2:00 PM

B. Invocation and Pledge of Allegiance led by David Corbin

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

Excused Absence: Rebecca Clark, Vicki Montford

Unexcused Absence: none

Staff Present: Mary Balint and Cynthia De La Hunt

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

II. Agenda Items:

A. Motion was made by Deborah Hynes, seconded by Rita Maupin to approve Minutes with corrections on item D from the December 13, 2016 meeting. Motion carried.

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

C. Administrator's report was given.

It was decided that Mary Balint will compose a letter to Renae Rountree, WCPL Director, requesting an invoice for the time she worked as Interim Administrator for PPLCS and consulting services on FY 16-17 State Aid.

D. WCPL has already transferred their domain name and web hosting with Network Solutions from the PPLCS account because their items would have expired on January 13, 2017, before the PPLCS meeting. Item is a moot point.

E. Motion was made by Deborah Hynes, seconded by Robert Hoff to accept the low bid for copier services from R.J. Young. Motion carried.

F. Motion made by Rita Maupin, seconded by Deborah Hynes to accept Carr, Riggs & Ingram as the new auditor for PPLCS, beginning with FY 16-17. With a 7-0 roll-call vote, motion carried.

G. The board decided to update the Inter-local Agreement to be approved by the Commissioners in each county, then by the PPLCS board.

H. Motion was made by Ruth Attaway, seconded by Rita Maupin to approve the Combined Budget for FY 2016-2017 State Aid as requested by Marion Deeney, Library Program Administrator. The agreement will be reviewed at the February, 21, 2017 meeting. Motion carried.

Roundtable Discussions

III. Meeting adjourned a 3:52 pm.

The next scheduled meeting of the PPLCS Board will be Tuesday, February 21, 2017 at 2:00 pm CST at 2862 Madison Street, Marianna, Florida.