

**MINUTES/DRAFT
PPLCS BOARD MEETING
PPLCS BOARD RM**

2:00 PM

May 17, 2017

A. Call to Order 1:58 PM

B. Invocation and Pledge of Allegiance led by David Corbin

C. Present: David Corbin, Ruth Attaway, Rita Maupin, Barbara Belford, Susan Harris, Vicki Montford, Robert Hoff, Rebecca Clark

Excused Absence: Deborah Hynes

Unexcused Absence: none

Staff Present: Mary Balint and Cynthia De La Hunt

I. Motion was made by Robert Hoff, seconded by Rita Maupin to approve the agenda with the addition of items **D.**-- Ancestry.com and **E.**-- FLA conference. Motion carried.

II. Agenda Items:

A. Motion was made by Ruth Attaway, seconded by Susan Harris to approve Minutes as presented. Motion carried.

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

C. Administrator's report was given.

D. Motion was made by Rita Maupin, seconded by Ruth Attaway for the PPLCS administrator to research the purchase of Ancestry.com for the three counties. Motion carried.

E. Rita Maupin recommended that the administrator plan to budget for conferences in the next fiscal year.

It was requested that the PPLCS administrator research the cost of purchasing t-shirts or polos for the PPLCS staff for a unified appearance when attending a public function. Information will be brought to the June PPLCS meeting.

Roundtable Discussions

III. Meeting adjourned a 3:18 pm.

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