

MINUTES
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM

4:00 PM

BAILEY'S RESTAURANT, CHIPLEY, FL

February 17, 2015

CALL TO ORDER **@ 4:00PM**

A. INVOCATION AND PLEDGE OF ALLEGIANCE led by Mr. David Corbin

B. ROLL CALL

Present: Pam Pichard, David Corbin, Ruth Attaway, Renae Rountree, Rita Maupin, Susan Harris, Lennetta Greene, Marie Simpson, and Calvin Stevenson, Barbara Belford and Wendel Whitehurst.

Absent: Deborah Hynes

Others Present: Susan Hughes

C. OATH OF OFFICE

Oath of Office as PPLCS Board Member-at-Large taken by Wendel Whitehurst, representing Holmes County.

D. APPROVAL OF AGENDA

Motion made by Pam Pichard, Seconded by Calvin Stevenson to approve agenda. Motion carried.

E. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:

Motion made by Pam Pichard, Seconded by Renae Rountree to accept the January 20, 2015 minutes.

Motion carried.

F. AGENDA ITEMS

Motion made by Renae Rountree, Seconded by Calvin Stevenson to pay bills as presented to the Board.
Motion Carried.

Motion made by Rita Maupin, Seconded by Pam Pichard, to hire Brandice Bernales as PPLCS Administrative Support Person. The motion was amended to add "at \$11.50 per hour for 40 hours weekly and full benefits". Motion Carried. The Board requested that the Administrator call Brandi and get in touch with Human Resources and Finance to get the paperwork started.

Temporary adjournment at 4:20 pm to place dinner orders. Reconvened at 4:38 pm

By-Laws were presented to the Board, with changes suggested by the Director's Committee. Motion was made by Calvin Stevenson and Seconded by Ruth Attaway to accept the By-Laws with further changes to eliminate specific term limits. Motion carried with listed adjustments.

Temporary adjournment at 4:53 pm to allow for food delivery. Reconvened at 5:15 pm.

G. Administrator's Report-Hughes

Motion made by Pam Pichard, Seconded by Renae Rountree to all the Administrator to attend meetings Noted in the Administrator's Report. Motion carried.

Motion made to allow the Administrator to attend the Library Legislative Day meeting in Tallahassee on March 18th.

H. ROUND TABLE

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

Next meeting on March 17, 2015 in the PPLCS Conference Room at 4 pm.

ADJOURNMENT

@ 5:40 pm

Prepared by Susan Hughes