

MINUTES
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM

4:00 PM

PPLCS CONFERENCE ROOM

April 21, 2015

CALL TO ORDER

@ 4:04PM

A. INVOCATION AND PLEDGE OF ALLEGIANCE led by David Corbin

B. ROLL CALL

Present: Pam Pichard, Ruth Attaway, Renae Rountree, Rita Maupin, Susan Harris, Marie Simpson, Barbara Belford, Wendel Whitehurst and Calvin Stevenson
Absent: Deborah Hynes, Lennetta Greene, and Wendel Whitehurst.
Others Present: Susan Hughes and Cynthia DeLaHunt

C. APPROVAL OF AGENDA

Agenda was reviewed and adopted.

D. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Motion made by Pam Pichard, Seconded by Rita Maupin to accept the March 17, 2015 minutes with the correction on David Corbin – he was absent and was listed as both present and absent in the Minutes draft. Motion carried.

E. AGENDA ITEMS

Motion made by Ruth Attaway, Seconded by Susan Harris to pay bills presented to the Board. Motion Carried.

It was decided by the Board that the entire Board would work on the Budget for 2015-2016. They will meet one hour before the next Board meeting, May 19, 2015, at 3pm. Susan Hughes will get budget spreadsheets from Pam Pichard to prepare for that meeting.

Motion by Renae Rountree, seconded by Rita Maupin, to use the PPLCS credit card for the FLA conference and hotel rooms for Washington and Holmes Counties.

F. ADMINISTRATOR'S REPORT – S. HUGHES

Discussion involving problems with E-Rate and whether or not David Corbin and Ruth Attaway will attend FLA along with the Administrator. Cynthia DeLaHunt was welcomed as the new Administrative Support Person.

G. PUBLIC HEARING

H. ROUND TABLE

Calhoun County – Setting up Nutrition Programs with their Summer Reading Programs
Holmes County – Planning Summer Programs – hope to have an Animal Handler at a program – will also include local heroes- fire fighters, police, etc.
Jackson County – Cowboy Poetry program, hoping for Grants to assist with Library Upgrades, construction.
Washington County – Amber Waves Band program successful, Zedra is providing remote library services in Ebro, Caryville and Greenhead. Preparing for summer programs.

ADJOURNMENT

@5:17 pm

Prepared by Susan Hughes