

**MINUTES**  
**PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM**

**4:00 PM**

**PPLCS CONFERENCE ROOM**

**July 15, 2014**

**CALL TO ORDER** @ 3:29PM

A. Invocation and Pledge of Allegiance led by Mr. David Corbin

B. Roll Call

**Present: Pam Pichard, David Corbin, Ruth Attaway, Deborah Hynes, Renae Rountree, Rita Maupin, Susan Harris, and Barbara Belford**

**Absent: Donna Pate, Wretha Webb, Kay Ann Sattelmeier, and Lennetta Greene**

**Others Present: Susan Hughes and Betsy Willett**

C. Approval of Agenda-Pichard

**Motion made by Mr. Corbin, Seconded by Ms. Rountree to approve agenda. Motion carried.**

D. Approval of Minutes from June 17, 2014

**Motion made by Ms. Rountree, Seconded by Ms. Maupin to accept previous month's minutes.**

**Motion carried.**

**I. REPORTS AND REQUESTS**

A. Consent Agenda Items

1. Request: Pay bills/invoices

**Motion made by Mr. Corbin, Seconded by Ms. Harris to pay bills for PPLCS.**

**Motion carried.**

2. WCPL Request to Purchase: 5 Drawer Flat File

**Motion made by Ms. Maupin, Seconded by Mr. Corbin for Washington County to purchase 5 drawer flat file. Motion carried.**

B. Administrator's Report-Hughes

**II. PUBLIC HEARING**

**III. ATTORNEY'S REPORT**

**IV. CONTRACTS, AGREEMENTS, MEMBERSHIPS**

A. Budget Review- Advertise for Budget Hearing for August 19<sup>th</sup> @ 4pm

**Make requested adjustments within budget line items, add YTD column to budget for Board to view, and send out to Board prior to Board meeting to review.**

**Board Recessed @ 5:38 pm**

**Board Reconvened @ 5:47pm**

1. OverDrive with NEFLIN (CCPL; HCPL; JCPL; WCPL- just annual fee) \$22,500

- \$1,500 each One Time participation fee x4=\$6,000 (reimbursement of WCPL \$1,500 already paid)

- \$3,300 each Annual Fee (up to 35,000 population) x3= \$9,900

- \$6,600 each Annual Fee (35,001-70,000 population) x1= \$6,600

2. Minecraft \$500- Tabled till August Meeting to review

**V. OTHER MATTERS**

A. Travel: Per Diem- Tabled till August Meeting to review additional costs

B. Policy Review- Tabled till August Meeting for Board to review policy changes

**VI. ROUND TABLE**

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

**ADJOURNMENT** @ 6:24pm

Prepared and submitted by: Betsy Willett