

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

2:00 PM

April 25, 2017

A. Call to Order 2:05 PM

B. Invocation and Pledge of Allegiance led by David Corbin

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

Excused Absence: Vicki Montford, Robert Hoff, Rebecca Clark

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 as presented. Motion carried.

II. Agenda Items:

A. Motion was made by Rita Maupin, seconded by Deborah Hynes to approve Minutes as presented. Motion carried.

Motion was made by Rita Maupin, seconded by Ruth Attaway to approve payment to Professor Dwight Baldwin for Summer Reading entertainment. PPLCS will pay \$230.00, JCPL will pay \$445.00 for two shows and CCPL and HCPL will pay \$222.50 each for scheduled shows. Motion carried.

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

C. Administrator's report was given.

Motion was made by Rita Maupin, seconded by Susan Harris to purchase The Power Broker, 3 volumes from Recorded Books. Motion carried.

D. No action necessary as the item is already approved in a motion made at the April 19, 2016 meeting, that PPLCS will pay \$2500.00 in costs for Summer Reading entertainment.

E. Motion was made by Rita Maupin, seconded by Susan Harris to move the PPLCS board meetings to the 3rd Wednesday of each month at 2:00 pm. Motion carried.

F. Motion was made by Rita Maupin, seconded by Susan Harris to make a one-time award of \$1000.00 merit incentive to PPLCS administrator, Mary Balint, after her annual evaluation. Motion carried.

Roundtable Discussions

III. Meeting adjourned a 3:18 pm.

The next scheduled meeting of the PPLCS Board will be Wednesday, May 17, 2017 at 2:00 pm CST at 2862 Madison Street, Marianna, Florida.