

**MINUTES/DRAFT  
PPLCS BOARD MEETING  
PPLCS BOARD ROOM**

**10:00 AM**

**August 15, 2018**

**A. Call to Order 10:03 AM**

**B. Invocation and Pledge of Allegiance led by David Corbin**

**Present:** David Corbin, Ruth Attaway, Barbara Belford, Monette French, Deborah Hynes, Susan Harris, Rita Maupin

**Excused Absence:** Vicki Montford

**Unexcused Absence:** Robert Hoff

**Staff Present:** Mary Balint and Cynthia De La Hunt

**I.** Motion was made by Barbara Belford, seconded by Rita Maupin to approve the agenda with the addition of item, E.-**Rollover for Holmes County Library-Susan Harris**. Motion carried.

**II.** Agenda Items:

**A.** Motion was made by Deborah Hynes, seconded by Susan Harris to approve Minutes from the July 18, 2018 meeting as presented. Motion carried.

**B.** Motion was made by Deborah Hynes, seconded by Rita Maupin to approve bills as presented. Motion carried.

**C.** Administrator's report

Motion was made by Rita Maupin, seconded by Deborah Hynes for the administrator to attend the PLAN mini conference in Panama City on August 24, 2018. Motion carried.

**D.** The date for the public budget hearing will be September 19, 2018 at 10:00 a.m., prior to the regular PPLCS Board meeting at 10:15 a.m.

**E.** Motion was made by Ruth Attaway, seconded by Deborah Hynes to allow **Susan at HCPL** to create a rollover for dollars not used by September 30, 2018 for expenses needed. Motion carried.

Roundtable Discussions

**III.** Meeting adjourned at 11:20 a.m.

The next scheduled meeting of the PPLCS Board will be Wednesday, September 19, 2018 at 10:15 am CST following the public budget hearing a 10:00 am at 2862 Madison Street, Marianna, Florida.