

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

10:00 A.M.

August 16, 2017

I. Call to Order: 10:05 AM

II. Invocation and Pledge of Allegiance led by David Corbin

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

Excused Absence: Rebecca Clark, Vicki Montford

Unexcused Absence:

Staff Present: Mary Balint and Cynthia De La Hunt

IV. Motion was made by Robert Hoff, seconded by Rita Maupin to approve Agenda. Motion carried.

V. Agenda Items:

Item D. Jackson County Administrator, Ernie Padgett and Pam Pichard explained the issue that existed with the county insurance and that PPLCS employees and one retired employee would remain under the county's insurance for the next fiscal year.

Ms. Lois Jones with The Artist Guild of Northwest Florida attended the PPLCS meeting to inform the board of TAG's upcoming events and opportunities for visual, literary and performance artists in our area.

A. Motion was made by Rita Maupin, seconded by Susan Harris to approve Minutes for the August 16, 2017 meeting with one correction. Motion carried.

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

C. Administrator's Report

Motion was made by Deborah Hynes, seconded by Susan Harris to have a PPLCS credit card issued in each board member's name with the stipulation that the card will only be used for travel. There will be a limit of \$5000 for Library Directors and the PPLCS Administrator and \$1000 for the remaining board members. Motion carried.

D. Moved to top of the agenda

E. The Budget meeting will be held on September 20, 2017 at 9:30 a.m. before the next PPLCS board meeting.

VI. Roundtable discussion

VII. Meeting adjourned at 11:30 a.m.

The next scheduled meeting of the PPLCS Board will be Wednesday, September 20, 2017 at 10:00 am CST at 2862 Madison Street, Marianna, Florida.