

MINUTES/DRAFT
PPLCS BOARD MEETING
PPLCS BOARD RM

4:00 PM

DECEMBER 15, 2015

- I. A. Call to Order 4:05 PM
B. Invocation and Pledge of Allegiance led by Ruth Attaway.
C. Present: Ruth Attaway, Rita Maupin, Vicki Montford, Renae Rountree, Calvin Stevenson, Deborah Hynes, Lennetta Greene, Barbara Belford and Pam Pichard. Excused Absence: David Corbin, Susan Harris and Wendel Whitehurst Unexcused Absence:
Staff Present: Susan Hughes and Cynthia De La Hunt
- II. Motion was made to approve the Agenda by Renae Rountree, seconded by Rita Maupin with the addition of G-Cleaning Contract at Graceville Library. Motion carried.
- III. Agenda Items:
A. Motion was made by Calvin Stevenson and seconded by Lennetta Loman-Greene to approve the minutes from the November 17, 2015 as presented. Motion Carried.
B. Motion was made by Rita Maupin and seconded by Calvin Stevenson to pay the bills as presented and reviewed. Motion Carried.
Motion was made by Renae Rountree and seconded by Rita Maupin to approve contract renewals for RECORDED BOOKS (Universal Class Online, Signing Savvy), MARIANNA SELF STORAGE AND PAT THOMAS ASSOCIATES (Liability Insurance).
Motion carried.
C. Administrator's Report was given and followed with discussion.
D. E-rate was discussed during the Administrator's Report.
E. Renewal for Pat Thomas & Associates and Marianna Self Storage was approved in item C with the approval of bills.
F. The January, 2016 Board meeting is scheduled for January 19th.
G. Cleaning Contract at Graceville. It was decided that this item should be discussed at institution level. It is not a Board level issue.
- IV. Roundtable Discussions were heard from all librarians present.
- V. Motion to adjourn by Pam Pichard at 4:55pm. Motion carried.

as corrected
✓ APPROVED
1/26/16
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The next board meeting is scheduled for January 19, 2016 at 4 PM

Minutes submitted by Cynthia De La Hunt