

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

2:00 PM

December 13, 2016

A. Call to Order 2:14 PM

B. Invocation and Pledge of Allegiance led by David Corbin

C. Present: David Corbin, Susan Harris, Ruth Attaway, Deborah Hynes, Vicki Montford.

Excused Absence: Robert Hoff, Barbara Belford, Rita Maupin and Rebecca Clark

Unexcused Absence: none

Staff Present: Mary Balint and Cynthia De La Hunt

I. Motion was made by Vicki Montford, seconded by Susan Harris to approve the agenda. Motion carried.

II. Agenda Items:

A. Motion was made by Ruth Attaway, seconded by Susan Harris to approve Minutes from the November 15, 2016 meeting. Motion carried.

B. Motion was made by Vicki Montford, seconded by Ruth Attaway to approve and pay bills and renew contracts as presented and reviewed. Motion carried.

C. Administrator's report was given.

When WCPL completes separation from PPLCS, i.e. their Network Solutions domain name and web hosting, they will be required to rebuild their library's website requiring considerable time. WCPL has asked that PPLCS renew their products and bill WCPL for reimbursement.

The item was tabled until the January, 2017 meeting, when the administrator will present research information to assist the board in making a decision.

D. Chairman released the gavel to Co-chair. Motion was made by David Corbin, seconded by Deborah Hynes, contingent on a meeting with the PPLCS board, to negotiate with Carr, Riggs and Ingram for auditing services. Motion carried. Gavel returned to Chairman Corbin.

E. It was decided that the administrator will bring a third lease proposal for the PPLCS copier contract to present at the January, 2017 meeting.

F. It was decided that PPLCS will accept and pay the 2015 Recorded Books invoice and accept 6 mos. access to IndieFlix. All the PPLCS libraries can add the service to their sites if they so choose.

III. Roundtable Discussions

IV. Meeting adjourned a 3:24 pm.

The next scheduled meeting of the PPLCS Board will be Tuesday, January 24, 2017 at 2:00 pm CST at 2862 Madison Street, Marianna, Florida.