

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

2:00 PM

March 28, 2017

A. Call to Order 2:00 PM

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

C. Present: David Corbin, Susan Harris, Ruth Attaway, Deborah Hynes, Robert Hoff,
Rita Maupin, Rebecca Clark, Vicki Montford, Barbara Belford

Excused Absence: none

Unexcused Absence: none

Staff Present: Mary Balint and Cynthia De La Hunt

- I.** Motion was made by Rita Maupin, seconded by Vicki Montford to accept the agenda with the addition of items G-AWE for Graceville and H-Evaluation of Cynthia De La Hunt; plus striking Items D and E from the agenda. Motion carried.

II. Agenda Items:

A. Motion was made by Ruth Attaway, seconded by Robert Hoff to approve Minutes with corrections from the February 21, 2017 meeting. Motion carried.

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

Motion was made by Rita Maupin, seconded by Robert Hoff for Mary Balint and one additional board member to attend the FLA conference in Orlando, FL, May 10-12, 2017; costs to include per-diem, registration fees, hotel bill and a car rental. Motion carried.

C. Administrator's report was given.

Motion was made by Rita Maupin, seconded by Susan Harris to approve one night's lodging for the Public Library Cooperative Meeting in Tallahassee, April 5-6, 2017. Sefflin will reimburse attendees for mileage. Motion carried.

D. Struck from Agenda.

E. Struck from Agenda.

F. Motion was made by Rita Maupin, seconded by Vicki Montford to allow early submission of the Verizon bill to prevent late payments with the proviso that Chairman David Corbin or Vice-chair Ruth Attaway has approved the bill. Motion carried.

G. Motion was made by Ruth Attaway, seconded by Rita Maupin to allow Deborah Hynes to purchase two AWE computers for the Graceville library with her PPLCS funding, not to exceed \$7,000.00. Motion carried.

The gavel was passed to Vice-chair Ruth Attaway.

H. Motion was by Chairman David Corbin, seconded by Robert Hoff to accept the evaluation of PPLCS employee, Cynthia De La Hunt and after discussion with the PPLCS board, award a 5% merit raise. Motion carried.

Gavel is returned to the Chairman.

Roundtable Discussions

III. Meeting adjourned a 3:27 pm.

The next scheduled meeting of the PPLCS Board will be Tuesday, April 18, 2017 at 2:00 pm CST at 2862 Madison Street, Marianna, Florida.