

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

**2:00 PM**

**May 17, 2017**

**A. Call to Order 1:58 PM**

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

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

**Excused Absence:** Deborah Hynes

**Unexcused Absence:** none

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

**I.** Motion was made by Robert Hoff, seconded by Rita Maupin to approve the agenda with the addition of items **D.**-- Ancestry.com and **E.**-- FLA conference. Motion carried.

**II.** Agenda Items:

**A.** Motion was made by Ruth Attaway, seconded by Susan Harris to approve Minutes as presented. Motion carried.

**B.** Motion was made by Rita Maupin, seconded by Barbara Belford to approve and pay bills as presented and reviewed. Motion carried.

**C.** Administrator's report was given.

**D.** Motion was made by Rita Maupin, seconded by Ruth Attaway for the PPLCS administrator to research the purchase of Ancestry.com for the three counties. Motion carried.

**E.** Rita Maupin recommended that the administrator plan to budget for conferences in the next fiscal year.

It was requested that the PPLCS administrator research the cost of purchasing t-shirts or polos for the PPLCS staff for a unified appearance when attending a public function. Information will be brought to the June PPLCS meeting.

Roundtable Discussions

**III.** Meeting adjourned a 3:18 pm.

The next scheduled meeting of the PPLCS Board will be Wednesday, June 21, 2017 at 2:00 pm CST at 2862 Madison Street, Marianna, Florida.