

MINUTES
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM

4:00 PM

PPLCS CONFERENCE ROOM

March 17, 2015

CALL TO ORDER **@ 4:15PM**

A. INVOCATION AND PLEDGE OF ALLEGIANCE led by Ruth Attaway

B. ROLL CALL

Present: Pam Pichard, Ruth Attaway, Renae Rountree, Rita Maupin, Susan Harris, Lennetta Greene, Marie Simpson, Barbara Belford, Wendel Whitehurst and Calvin Stevenson
Absent: Deborah Hynes, Lennetta Greene, and David Corbin.
Others Present: Susan Hughes

C. APPROVAL OF AGENDA

Motion made by Pam Pichard, Seconded by Renae Rountree to approve agenda with the addition to approve use of the PPLCS credit card for member libraries and FLA. Motion carried.

D. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Motion made by Renae Rountree, Seconded by Pam Pichard to accept the February 17, 2015 minutes. Motion carried.

E. AGENDA ITEMS

Motion made by Pam Pichard, Seconded by Rita Maupin to pay bills presented to the Board pending review. Motion Carried.

Motion to pay Movie Licensing (div. of Swank) for all Cooperative contingent on monies available in budget (non-salary line item). Motion made by Pam Pichard, seconded by Renae Rountree.

Motion by Renae Rountree, seconded by Rita Maupin, to use the PPLCS credit card for the FLA conference and hotel rooms for Washington and Holmes Counties.

F. ADMINISTRATOR'S REPORT – S. HUGHES

Motion made by Rita Maupin, seconded by Renae Rountree to make Mr. Lakey (County Administrator) aware of the theft of Personnel and investigative credit card files missing from the office files.

G. PUBLIC HEARING

H. ROUND TABLE

Calhoun County, Holmes County, Jackson County, and Washington County

ADJOURNMENT

@4:55 pm

Prepared by Susan Hughes

On March 24, 2015 – the Board reviewed applications for the PPLCS Administrative Support position and chose Cynthia DeLaHunt.