

MINUTES
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM

4:00 PM

PPLCS CONFERENCE ROOM

May 19, 2015

RECONVENED AFTER BUDGET WORKSHOP @ 4:04PM

A. INVOCATION AND PLEDGE OF ALLEGIANCE led by David Corbin at Budget Workshop

B. ROLL CALL

Present: David Corbin, Ruth Attaway, Renae Rountree, Rita Maupin, Lennetta Greene, Susan Harris, Barbara Belford, Calvin Stevenson and Deborah Hynes.

Absent: Pam Pichard, Marie Simpson and Wendel Whitehurst.

Others Present: Susan Hughes and Cynthia DeLaHunt

C. APPROVAL OF AGENDA

Agenda was reviewed and adopted, motion by Calvin Stevensen and seconded by Rita Maupin.

D. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Motion made by Rita Maupin, seconded by Calvin Stevensen to accept the April 21, 2015 minutes.

Motion carried.

E. AGENDA ITEMS

Motion made by Ruth Attaway, Seconded by Susan Harris to pay bills presented to the Board. Motion Carried.

The next meeting was set for June 16th at 3 pm for Budget Workshop and 4 pm for the PPLCS Board Meeting.

F. ADMINISTRATOR'S REPORT – S. HUGHES

Motion made by Deborah Hynes and seconded by Calvin Stevensen to allow Susan Hughes to attend the ARSL conference in Little Rock, AR.

Motion made by Renae Rountree and seconded by Deborah Hynes for Susan Hughes to attend the Digitization Conference at PLAN in August. Motion carried.

The Directors will review the Recorded Books databases and decide whether or not to keep all of them. They will be adding Learning Express – thanks to Jackson County Public Library.

G. PUBLIC HEARING

H. ROUND TABLE

Calhoun County – Setting up a Senior Volunteer Program.

Holmes County – Summer Programs are Ready! Working on budgets.

Jackson County – Herb program – can take home.

Washington County – Summer Read soon!

ADJOURNMENT

@5:25 pm

Prepared by Susan Hughes

Date under D corrected, spelling for Calvin Stevensen also corrected.

Approved 6/25/2015