

Minutes

PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM

4:00 PM

PPLCS CONFERENCE ROOM

September 16, 2014

CALL TO ORDER

by Chair @ 4:07pm

A. Invocation and Pledge of Allegiance led by Mr. David Corbin

B. Roll Call

Present: Pam Pichard, David Corbin, Barbara Belford, Susan Harris, Ruth Attaway, Renae Rountree, Lennetta Greene, Deborah Hynes (late)

Absent: Rita Maupin, Kay Ann Sattelmeier; Wretha Webb and Donna Pate resigned from Board

Staff Present: Susan Hughes, PPLCS Admin and Betsy Willett, Board Secretary

C. Approval of Agenda-Pichard

Motion made by Ms. Rountree, Seconded by Ms. Belford to approve agenda with 2 added items (Section I Items D and E). Motion carried.

D. Approval of Minutes from August 26, 2014

Motion made by Ms. Greene, Seconded by Ms. Attaway to amend minutes from August 26th to reflect the information presented by Calhoun County regarding movement of staff. Motion carried.

I. REPORTS AND REQUESTS

A. Consent Agenda Items

1. Request: Pay bills/invoices

Motion made by Mr. Corbin, Seconded by Ms. Harris to pay the bills. Motion carried.

B. Administrator's Report-Hughes

C. Approval to Submit State Aid

Motion made by Ms. Rountree, Seconded by Ms. Harris to allow Susan Hughes to submit State Aid forms by October 1st deadline. Motion carried.

D. Use of Credit Card

Motion made by Ms. Rountree, Seconded by Ms. Harris to use the credit card for one time purchase of laptop and warranty. Motion carried.

Motion made by Ms. Rountree, Seconded by Ms. Attaway to allow Susan Harris from Holmes County to use credit card to spend down \$1000 by September 30th deadline. Motion carried.

E. Axis 360 Hosting

Tabled till October Meeting

II. PUBLIC HEARING

III. ATTORNEY'S REPORT

IV. CONTRACTS, AGREEMENTS, MEMBERSHIPS

A. Contracts with lawyers

Susan Hughes will contact Matt Fuqua and obtain in writing his rate for PPLCS.

B. Contract with JC BOCC IT

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V. OTHER MATTERS

A. Minecraft EDU

Look at again in 6 months; possible summer program

B. Merit Program

C. Board Vacancies

Susan Hughes to send letters out to Calhoun County and Washington BOCC's for new appointment; also request for copy to be sent to Directors' to keep them informed.

VI. ROUND TABLE

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

ADJOURNMENT

by Vice-Chair @ 5:46pm

Minutes taken and submitted by: Betsy Willett, PPLCS Board Secretary