



Panhandle Public Library Cooperative System

Meeting Minutes

December 2, 2014

I. PPLCS Attorney

Mr. Matt Fuqua spoke to the Board about the Sunshine Law and how it pertains to them.

II. Call to order

David Corbin called to order the regular meeting of the Panhandle Public Library at 3:50 pm on December 2, 2014 at the PPLCS Conference Room.

III. Invocation and Pledge

Led by David Corbin.

IV. Roll call

The following persons were present: David Corbin, Ruth Attaway, Lennetta Greene, Deborah Hynes, Renae Rountree, Susan Harris, Barbara Bedford, Rita Maupin, Marie Simpson and special Guests Wretha Webb (and husband), L. Henry Hughes, James and Elsie Swafford. Absent: Pam Pichard and Kay Ann Sattelmeier.

V. Agenda Items

A. Installation of Officers

David Corbin, Chair and Ruth Attaway, Vice-Chair

Certificates of appreciation were handed out to current members and recently retired Board Members and Mrs. Elsie Swafford by the PPLCS Administrator, Susan Hughes.

B. Approval of minutes from last meeting

Minutes from the November 5, 2014 meeting were presented. Motion made by Rita Maupin and seconded by Renae Rountree. Motion carried.

C. Approval of Agenda

Motion made by Rita Maupin to approve the agenda with added items and Seconded by Ruth Attaway. Motion carried.

D. Approval to pay bills

Motion was made by Ruth Attaway to pay Bills as presented; seconded by Susan Harris. Motion carried.

E. Added agenda items.

1. A motion to permit Renae Roundtree to buy pencils (amount more than \$1000) was made by Rita Maupin and Seconded by Susan Harris. Motion carried.
2. Discussion of problems with Overdrive at Jackson County Library. Problems were being resolved.
3. A motion was made to use \$19.60 from Petty Cash in addition to the monies collected from Board Members to cover the cost of our meal, by Ruth Attaway and Seconded by Lennetta Greene. Motion carried.

VI. Administrator's Report

A motion to permit Susan Hughes and Betsy Willett attend meetings as presented in the Administrator's Report was made by Rita Maupin and Seconded by Renae Rountree. Motion carried.

VII. Roundtable Discussion

Discussion of current and upcoming events from each of the County Members.

VIII. Adjournment

Meeting was adjourned to celebrate dinner together at 4:35