



***Panhandle Public Library Cooperative System
Special Meeting Minutes***

January 5, 2015

I. Call to order

David Corbin called to order the Special meeting of the Panhandle Public Library at 10:10 am on January 5, 2015 at the PPLCS Conference Room.

II. Invocation and Pledge

Led by David Corbin.

III. 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 Pam Pichard; Absent - Kay Ann Sattelmeier.

IV. Agenda Items

- A. Discussion of misuse of PPLCS Credit Card by Betsy Willett, to include filing criminal charges with the Marianna Police Department.

Motion was made by Pam Pichard, seconded by Renae Rountree, to place Betsy Willett on Suspension, with pay while the issue is under investigation, and to file criminal charges with the Marianna Police Department. Motion carried.

V. Adjourned at 10:39 am.

Approved 1/20/2015