



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

January 6, 2014

I. Call to order

David Corbin called to order the Special meeting of the Panhandle Public Library at 4 pm on January 6, 2014 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. Further discussion of the misuse of PPLCS Credit Card by Betsy Willett

In light of her confession to the Marianna Police Department, a motion was made by Renae Rountree, seconded by Pam Pichard to terminate Betsy Willett's employment with the Panhandle Public Library Cooperative System, effective immediately. Motion carried.

Motion made to have a committee made up of Renae Rountree, Rita Maupin, Susan Harris, Deborah Hynes and Ruth Attaway draw up a new job description for the Administrative Assistant Position and present it to the full Board on January 20th. Motion Carried.

V. Adjourned at 4:30 pm.

Approved 1/20/2015