

MINUTES
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM

4:00 PM

PPLCS CONFERENCE ROOM

November 6, 2014

Attention:

PPLCS Board Meeting for December has been rescheduled for Tuesday, December 2nd @ 3:30pm.

CALL TO ORDER @ 4:10pm CST

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

B. Roll Call:

Present:Rita Maupin, Marie Simpson, Renae Rountree, Deborah Hynes, Lennetta Greene, Pam Pichard, David Corbin, Barbara Belford, Susan Harris, Ruth Attaway, and Kay Ann Sattelmeier

Staff Present: Susan Hughes

C. Approval of Agenda-Pichard

Motion made by Ms. Maupin, Seconded by Ms. Harris to approve agenda with additions. Motion carried.

D. Approval of Minutes from October 21, 2014

Motion made by Mr. Corbin, Seconded by Ms. Belford to approve October minutes. Motion carried.

I. REPORTS AND REQUESTS

A. Consent Agenda Items

1. Request: Pay bills/invoices

Motion made by Ms. Maupin, Seconded by Ms. Harris to pay bills. Motion carried.

B. Administrator's Report-Hughes

1. 2nd Review of Long Term Plan- Tabled to January 16, 2015

C. Annual Meeting December 2nd

1. Request to move Annual meeting to 3:30 for Mr. Fuqua to come speak before he goes to another Board meeting.

Motion made by Ms. Attaway, Seconded by Ms. Rountree to move scheduled meeting on Dec 2, 2014 to start at 3:30pm to accommodate Matt Fuqua with information on Sunshine Law. Motion carried.

D. Recorded Books Renewal of: Universal Class \$2500, Signing Savvy \$850, ePrep \$2400.

Motion made by Ms. Rountree, Seconded by Ms. Maupin for the board to approve renewal of the contract and have chair sign. Motion carried.

II. PUBLIC HEARING

III. ATTORNEY'S REPORT

IV. CONTRACTS, AGREEMENTS, MEMBERSHIPS

A. Contracts with lawyers

1. Allen, Norton & Blue

V. OTHER MATTERS

A. Board Vacancies

WCPL Director, Ms. Rountree, is currently working with the WC BOCC to fill Board vacancy.

B. Board Officers

1. Chair

2. Vice-Chair

Motion made by Ms. Rountree, Seconded by Ms. Sattelmeier to accept slate of Board Officers- David Corbin, Chair and Ruth Attaway, Vice-Chair. Motion carried.

~~C. FLYP Training: Invite School Librarians~~ Library Director Level

D. Movie License for all 4 counties- Tabled to later date for more research

E. Tumble Books for all 4 counties- Tabled to later date for more research

F. Space Evaluation for all 4 counties- Tabled to later date for more research

~~G. AWE Computer's: 4 total, 1 for each county~~ Library Director Level

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VI. ROUND TABLE

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

ADJOURNED @ 6:00pm

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