

**MINUTES/DRAFT
PPLCS BOARD MEETING
PPLCS BOARD ROOM**

10:00 A.M.

September 20, 2017

I. Call to Order: 9:48 AM

II. Invocation and Pledge of Allegiance led by David Corbin

III. Present: David Corbin, Ruth Attaway, Barbara Belford, Susan Harris, Deborah Hynes, Rebecca Clark

Excused Absence: Rita Maupin, Robert Hoff, Vicki Montford

Unexcused Absence:

Staff Present: Mary Balint and Cynthia De La Hunt

Item F. It was decided during the public session of the Budget meeting to move the October meeting to 10/4/17 to accommodate the directors attending the Annual Florida Public Library Directors meeting in Tallahassee and to accommodate some other scheduling issues.

IV. Motion was made by Deborah Hynes, seconded by Susan Harris to approve the agenda as presented, with the exception of item F. Motion carried.

V. Agenda Items:

A. Motion was made by Ruth Attaway, seconded by Deborah Hynes to approve Minutes for the August 16, 2017 meeting as presented. Motion carried.

B. Motion was made by Susan Harris, seconded by Deborah Hynes to pay bills and approve the ByWater Solutions contract for FY 2017-2018 as presented and reviewed. Motion carried.

C. Moved to the end of the agenda.

D. Motion was made by Deborah Hynes, seconded by Ruth Attaway for the Administrator to apply for a new EIN for PPLCS. Motion carried.

E. Motion was made by Deborah Hynes, seconded by Ruth Attaway for the Administrator to apply for the PLAN Innovation Grant.

Item C. Administrator's report

VI. Roundtable

VII. Meeting adjourned at 10:30 a.m.

The next scheduled meeting of the PPLCS Board will be Wednesday, November 15, 2017 at 10:00 a.m. CST at 2862 Madison Street, Marianna, Florida.

