

MINUTES/DRAFT
PPLCS BOARD MEETING
PPLCS BOARD ROOM

10:00 AM

May 16, 2018

A. Call to Order 10:02 AM

B. Invocation and Pledge of Allegiance led by David Corbin

Present: David Corbin, Ruth Attaway, Barbara Belford, Monette French, Deborah Hynes, Susan Harris, Vicki Montford, Robert Hoff

Excused Absence: Rita Maupin

Unexcused Absence:

Staff Present: Mary Balint and Cynthia De La Hunt

- I.** Motion was made by Ruth Attaway, seconded by Robert Hoff to approve the agenda with the addition of Item E- Budget transfer for Calhoun County E-rate reimbursement. Motion carried.
- II.** Agenda Items:
- A.** Motion was made by Barbara Belford, seconded by Susan Harris to approve Minutes from the April 18, 2018 meeting as presented. Motion carried.
- B.** Motion was made by Ruth Attaway, seconded by Vicki Montford to approve bills and the three contracts presented for 1. Constant Contact, 2. Jackson County BOCC and 3. Swank Movie Licensing USA. Motion carried.
- C.** Administrator's report
- D.** Motion was made by Ruth Attaway, seconded by Vicki Montford for Holmes County to use the PPLCS credit card to purchase a tent, using Holmes county budget funds, at a cost of \$369. Motion carried.
- E.** Motion was made by Susan Harris, seconded by Deborah Hynes to move \$9647 from the PPLCS budget to Calhoun County for the E-rate funds received. Motion carried.

Roundtable Discussions

- III.** Meeting adjourned at 10:50 a.m.

The next scheduled meeting of the PPLCS Board will be Wednesday, June 20, 2018 at 10:00 am CST at 2862 Madison Street, Marianna, Florida.