

MINUTES/DRAFT
JACKSON COUNTY PUBLIC LIBRARY
CONFERENCE ROOM

11:00 AM

January 16, 2019

A. Call to Order 11:23 AM

B. Invocation led by David Corbin

Present: David Corbin, Ruth Attaway, Rita Maupin, Vicki Montford, Susan Harris, Monette French, Betty Treadwell, Deborah Hynes

Excused Absence:

Unexcused Absence: Robert Hoff

Staff Present: Mary Balint and Cynthia De La Hunt

- I.** Motion was made by Vicki Montford, seconded by Rita Maupin to approve the agenda with the addition of item **D.**-Contract renewal for Content Café-Baker & Taylor-Mary Balint. Motion carried.
- II.** Agenda Items:
- A.** Motion was made by Rita Maupin, seconded by Deborah Hynes to approve Minutes from the December 5, 2018 meeting. Motion carried.
- B.** Motion was made by Ruth Attaway, seconded by Susan Harris to approve and pay bills. Motion carried.
- Item **D.** was combined with Item **B.** Pay bills and renew contracts. Motion was made by Vicki Montford, seconded Rita Maupin to approve the renewal of the Content Café contract for Baker & Taylor at a cost of \$295.00 annually. Motion carried.
- C.** Administrator's report
- D.** ~~Contract Renewal for Content Café for Baker & Taylor~~—Contract was combined with item **B.**-Pay bills and renew contracts.
- III.** Roundtable discussion
- IV.** Meeting adjourned at 12:16 p.m.

The next scheduled meeting of the PPLCS Board will be Wednesday, February 20, 2019 at 10:00 am CST at the PPLCS Meeting Room, located at 2862 Madison Street, Marianna, Florida.

