

**MINUTES/DRAFT
PPLCS BOARD MEETING**

10:00 AM

PPLCS BOARD MEETING ROOM

March 20, 2019

A. Call to Order 10:15 a.m.

B. Invocation and Pledge of allegiance led by Ruth Attaway

Present: Ruth Attaway, Rita Maupin, Susan Harris, Monette French, Betty Treadwell, Deborah Hynes

Excused Absence: David Corbin, Vicki Montford

Unexcused Absence: Robert Hoff

Staff Present: Mary Balint and Cynthia De La Hunt

I. Motion was made by Deborah Hynes, seconded by Monette French to approve the agenda as presented. Motion carried.

II. Agenda Items:

A. Motion was made by Rita Maupin, seconded by Susan Harris to approve Minutes from the February 20, 2019 board meeting with one correction. Motion carried.

B. Motion was made by Rita Maupin, seconded by Deborah Hynes to approve renewal of the Commercial General Liability insurance policy under Pat Thomas & Associates, Inc. Motion carried.

Approval to pay bills was moved to the bottom of the agenda to allow board members to process all the invoices as the meeting continued.

C. Administrator's report

The Board approved the administrator's request to attend the PLAN Library Essentials Conference in Panama City on April 12, 2019.

D. Motion was made by Rita Maupin, seconded by Deborah Hynes for the administrator to apply for the Dollar General Youth Literacy Grant. Motion carried.

E. Motion was made by Rita Maupin, seconded by Susan Harris for the Administrator to attend the Florida Library Association Conference and approve to pay bills by reimbursement. Motion carried.

B. Motion was made by Deborah Hynes, seconded by Rita Maupin to pay bills. Motion carried.

III. Roundtable discussion

IV. Meeting adjourned at 11:34 a.m.

The next scheduled meeting of the PPLCS Board will be Wednesday, April 17, 2019 at 10:00 am CST at the PPLCS Meeting Room, located at 2862 Madison Street, Marianna, Florida.

