

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

**10:00 AM**

**January 15, 2020**

**Call to Order: 10:23 a.m.**

**Invocation and Pledge of Allegiance led David Corbin**

**Present:** Becky Marsh, Monette French, Wayne Bryant, Deborah Hynes, Ruth Attaway, Rita Maupin and David Corbin

**Excused Absence:** Vicki Montford and Elizabeth Treadwell

**Unexcused Absence:** None

**Staff Present:** Mary Balint and Cynthia De La Hunt

- I. Motion was made by Rita Maupin, seconded by Becky Marsh to approve the agenda as presented. Motion carried.
  
- II. Agenda Items:
  - A. Motion was made by Ruth Attaway, seconded by Becky Marsh to approve the minutes from the December 18, 2019 meeting as presented. Motion carried.
  - B. Motion was made by Rita Maupin, seconded by Wayne Bryant to approve the annual renewal of the Pat Thomas Trustee Insurance at \$1,456 for 2020-2021. Motion carried.
  - C. Administrator's Report

Motion was made by Ruth Attaway, seconded by Rita Maupin to approve the PPLCS Administrator attending the State Library Day in Tallahassee on January 21 & 22, 2020. Motion carried.

Discussion for **Item D.** and **Item E** were combined.
  - D. The Chairman released the gavel to the Co-Chair.

Motion was made by David Corbin, seconded by Wayne Bryant to permit the PPLCS Administrator to ~~submit~~ **submit** for payment, ongoing, City of Bonifay, Windstream Enterprise, CenturyLink & Gulf Power invoices for Holmes County Public Library (see attached list of account numbers) without prior approval. Motion carried.
  - E. Motion was made by Deborah Hynes, seconded by Becky Marsh to rescind the December 18, 2019 motion: To approve that Jackson Co. Library can go ahead submit and have payment of \$300 to Andrew King (lawn maintenance).

And make the new motion:  
Pay ongoing Andrew King, LLC invoices, per Jackson county contract, noting if invoice exceeds \$300, but paying within Jackson County Finance Dept. deadlines without prior PPLCS Board approval for lawn care. Motion carried.

**F.** Motion was made by Ruth Attaway, seconded by Deborah Hynes to pay bills.  
Motion carried.

**III.** Meeting adjourned at 11:32 a.m.

**IV.** Roundtable

The next scheduled PPLCS Board meeting will be Wednesday, February 19, 2020 at 10:00 a.m. in the PPLCS Meeting Rm., 2862 Madison St., Ste. # 1, Marianna, Florida.