

MINUTES/DRAFT
PPLCS BOARD MEETNG
Via Tele-Conference
PPLCS MEETING ROOM

10:00 AM

May 20, 2020

- I. Call to Order: 10:15 a.m.**
- II. Invocation and Pledge of Allegiance led by Ruth Attaway**
- III. Present:** Deborah Hynes, Ruth Attaway, Rita Maupin, Wayne Bryant, Elizabeth Treadwell, Peach Winkler-Pierce
Excused Absence: Becky Marsh, Monette French
Unexcused Absence: David Corbin
Staff Present: Mary Balint and Cynthia De La Hunt

- IV.** Motion was made by Rita Maupin, seconded by Deborah Hynes to approve the agenda as presented. Motion carried.

Continued from **Item III:** CCPL Director, introduced our newest PPLCS Board member, for Calhoun county, Mrs. Peach Winkler-Pierce.

- V. Agenda Items:**
 - a.** Motion was made by Betty Treadwell, seconded by Wayne Bryant to approve the Minutes from the March 18, 2020 board meeting, as presented. Motion carried.
 - b.** Motion was made by Rita Maupin, seconded by Deborah Hynes to pay bills. Motion carried.
 - c.** Administrator's Report
 - d.** Motion was made by Betty Treadwell, seconded by Rita Maupin to approve the Administrator applying for the Unclaimed Property funds due to PPLCS. Motion carried.
 - e.** Motion was made by Wayne Bryant, seconded by Betty Treadwell to allow the Administrator to sign for the Life, Liberties & Libraries Grant in the amount of \$2500. Motion carried.
 - f.** The next PPLCS Board meeting will be in-person, tentatively set for June 17, 2020 at 10:00 a.m. The location will be determined and notification will be made.
 - g.** There was no public comment.

- VI.** Meeting adjourned at 10:45 a.m.
- VII.** Roundtable

