

DRAFT MINUTES
AUG. 19, 2020 10:00 am
PPLCS BOARD MEETING

- I. Call to order: 10:06 a.m.**
- II. Invocation and Pledge of Allegiance led by Ruth Attaway**
- III. Present:** Deborah Hynes, Ruth Attaway, Rita Maupin, Wayne Bryant and Peach Winkler-Pierce, Becky Marsh (by phone), Betty Treadwell (by phone), Monette French (by phone)
Excused absence: David Corbin
Unexcused absence: none
Staff present: Mary Balint
- IV.** Motion was made by Deborah Hynes, seconded by Wayne Bryant to approve the agenda as presented. Motion carried.
- V.** Agenda items:
 - a.** Motion was made by Rita Maupin, seconded by Deborah Hynes to approve the minutes from the July 15, 2020 Board meeting, as presented. Motion carried.
 - b.** Administrator's report.
 - c.** Rita Maupin made a motion, seconded by Peach Winkler-Pierce, that the PPLCS Covid-19 policy be amended to give the Administrator discretion with verbal board approval for the Administrator or assistant to work out of their homes. The PPLCS Board will continue to meet in person. If a PPLCS employee tests positive for Covid-19 and has used all of their leave, they are to be paid administrative leave until medically approved to return to work. The Administrator will also purchase a laptop for the PPLCS office. Motion carried.
 - d.** The draft FY2019-20 PPLCS budget was discussed. The Budget Hearing was set for Sept. 16, 2020 at 10:00 am with the Board meeting immediately following.
 - e.** Motion was made by Rita Maupin, seconded by Deborah Hynes for the Administrator to apply for the DLIS Florida CARES Act Grant. Motion carried.
 - f.** The Board discussed the Long Range Plan.
 - g.** Motion was made by Deborah Hynes, seconded by Wayne Bryant to approve the bills, as presented. Motion carried.
- VI.** Meeting adjourned at 11:45 a.m.
- VII.** Roundtable