

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

10:00 AM

July 15, 2020

- I. Call to Order: 10:10 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
Excused Absence: David Corbin, Becky Marsh, Betty Treadwell and Monette French
Unexcused Absence: none
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.

- V.** Agenda Items:
 - a.** Motion was made by Deborah Hynes, seconded by Wayne Bryant to approve the Minutes from the June 17, 2020 board meeting, as presented. Motion carried.
 - b. Item b.** was moved to the bottom of the agenda to give all board members time to go through the bills for each county.
 - c.** Administrator's Report
 - d.** Motion was made by Rita Maupin, seconded by Deborah Hynes to approve the Co-Chair to sign Cynthia De La Hunt's annual evaluation. Motion carried.
The board meeting adjourned for a Special session at 10:18 a.m.
 - e.** The PPLCS Board discussed and completed the annual evaluation for the PPLCS Administrator. The evaluation was signed by the PPLCS co-chair.
The board meeting re-adjourned at 10:32 a.m.
 - f.** The co-chair signed the Budget Amendment Request approving the transfer of CCPL's Consolidated Communications refund in the amount of \$6,388.00.
 - g.** The co-chair signed the Budget Amendment Request approving the transfer of the Life, Liberty & Libraries Grant funds in the amount of \$2500.00.
 - b.** Motion was made by Deborah Hynes, seconded by Wayne Bryant to approve the bills, as presented. Motion carried.

- VI.** Meeting adjourned at 10:42 a.m.
- VII.** Roundtable