

MINUTES
Oct. 21, 2020 10:00 am
PPLCS BOARD MEETING

- I. Call to order: 10:26 a.m.**
- II. Invocation led by Deborah Hynes
Pledge of Allegiance led by Ruth Attaway**
- III. Present:** Deborah Hynes, Ruth Attaway, Rita Maupin, Wayne Bryant, Betty Treadwell, Becky Marsh
Excused absence: David Corbin, **Monette French** & Peach Winkler-Pierce
Unexcused absence: none
Staff present: Mary Balint and Cynthia De La Hunt
- IV. Motion was made by Rita Maupin, seconded by Becky Marsh to approve the agenda as presented. Motion carried.**
- V. Agenda items:**
 - a. Motion was made by Deborah Hynes, seconded by Betty Treadwell to approve the Minutes from the Sept. 18, 2020 PPLCS Budget hearing and Board Meeting. Motion carried.**
 - b. Motion was made by Rita Maupin, seconded by Becky Marsh to approve the contract for Allen, Norton & Blue for \$500.00. Motion carried.**
 - c. Administrator's report.**
 - d. Motion was made by Rita Maupin, seconded by Betty Treadwell to approve the Annual Plan of Service for FY Oct. 1, 2020 to Sept. 30, 2021. Motion carried.**
 - e. Motion was made by Rita Maupin, seconded by Becky Marsh to approve the signing and submission of the State Aid Agreement for FY 20-21. Motion carried.**
 - f. Motion was made by Rita Maupin, seconded by Wayne Bryant to approve the PPLCS Combined Budget as part of the State Aid application. Motion carried.**
 - g. The "Girls Who Code" program/club was presented by the JCPL Director. The item was tabled until the next board meeting when the Director can bring more detailed information to present.**
 - h. Motion was made by Wayne Bryant, seconded by Deborah Hynes to pay bills. Motion carried.**
- VI. Meeting adjourned at 11:03 a.m.**
- VII. Roundtable**