

DRAFT MINUTES
Sept. 18, 2020 10:00 am
PPLCS BOARD MEETING

- I. Call to order: 10:15 a.m.**
- II. Invocation and Pledge of Allegiance led by Rita Maupin**
- III. Present:** Deborah Hynes, Ruth Attaway, Rita Maupin, Wayne Bryant, Betty Treadwell, Monette French
Excused absence: David Corbin, Becky Marsh & Peach Winkler-Pierce
Unexcused absence: none
Staff present: Mary Balint and Cynthia De La Hunt
- 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 budet for FY 2020-2021, as presented in the budget meeting. Motion carried.
 - b.** Motion was made by Wayne Bryant, seconded Betty Treadwell to approve the Minutes from the Aug. 19, 2020 Board meeting, as presented. Motion carried.
 - c.** Motion was made by Deborah Hynes, seconded by Betty Treadwell to approve the ByWater Solutions contract (Koha) for \$16,275. Motion carried.
 - d.** Administrator’s Report
 - e.** Motion was made by Rita Maupin, seconded by Wayne Bryant to accommodate the Budget amendment request for FY 19-20. Motion carried.
 - f.** Motion was made by Rita Maupin, seconded by Deborah Hynes to permit PPLCS county libraries to roll over unspent funds from their FY 19-20 budget to their FY 20-21 budget. Motion carried.
 - g.** Motion was made by Wayne Bryant, seconded by Betty Treadwell to approve the Long Range Plan for Oct. 1, 2020-Sept. 30, 2024, as presented. Motion carried.
 - h.** Motion was made by Rita Maupin, seconded by Deborah Hynes for PPLCS to participate in PLAN’s Overdrive collection and to allow PPLCS’ titles in RBdigital to be transferred to Overdrive. Motion carried.
- Meeting recessed at 10:44 a.m. to allow the board members to finish going through PPLCS bills.
- Meeting continued at 10:55 a.m.
- i.** Motion was made by Wayne Bryant, seconded by Monette French to Pay bills. Motion carried.
- VI.** Meeting adjourned at 11:45 a.m.

VII. Roundtable