

MINUTES
March 17, 2021 10:00 am
PPLCS BOARD MEETING

I. Call to order: 10:15 a.m.

II. Invocation and Pledge of Allegiance led by Ruth Attaway

III. Present: Ruth Attaway, Rita Maupin, Peach Winkler-Pierce, Brittni Spires, Deborah Hynes and Becky Marsh

Excused absence: Wayne Bryant

Unexcused absence: none

Staff present: Mary Balint and Cynthia De La Hunt

During roll call, the Board welcomed back Ms. Peach Winkler-Pierce, after a leave period. We are happy to have her back with us.

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

V. Agenda items:

- a.** Via telephone, the PPLCS Board began discussion with Evan, from Carr, Riggs & Ingram, regarding the financial audit for the year ending Sept. 30, 2020. PPLCS had a great audit with no issues.
- b.** Motion was made by Brittni Spires, seconded by Becky Marsh to renew the Pat Thomas / Auto-Owners property damage insurance at a cost of \$879.87. Motion carried.
- c.** Motion was made by Rita Maupin, seconded by Becky Marsh to approve minutes from the January 20, 2021 board meeting, as presented. Motion carried.
- d.** Administrator's Report
- e.** Motion was made by Rita Maupin, seconded by Deborah Hynes to approve, by Board Action, payment to Modern Tech Squad for computers at Holmes County Public Library, in the amount of \$8,990.00. Motion carried.

The meeting was recessed at 10:43 a.m. to finish reviewing bills.

The meeting continued at 11:02 a.m.

- f.** Motion was made by Deborah Hynes, seconded by Becky Marsh to pay bills. Motion carried.

VI. Meeting adjourned at 11:03 a.m.

VII. Roundtable

