

MINUTES
JUNE 16, 2021 10:00 am
PPLCS BOARD MEETING

- I. Call to order: 10:09 a.m.**
- II. Invocation and Pledge of Allegiance led by Wayne Bryant**
- III. Present:** Ruth Attaway, Deborah Hynes, Becky Marsh, Wayne Bryant and Brittni Spires
Excused absence: Peach Winkler-Pierce
Unexcused absence: none
Staff present: Mary Balint and Cynthia De La Hunt
- IV.** Motion was made by Ruth Attaway, seconded by Deborah Hynes to approve the agenda as presented. Motion carried.
- V.** Agenda items:
 - a.** Motion was made by Deborah Hynes, seconded by Becky Marsh to approve the Minutes for the May 19, 2021 board meeting. Motion carried.
 - b.** Administrator's report
 - c.** Motion was by Deborah Hynes, seconded by Becky Marsh to approve increasing the Materials budget to \$20,000 to cover the matching requirement of the IMLS American Rescue Plan Grant, should the administrator's grant request be funded and approve the administrator applying for the grant.
 - d.** Motion was made by Ruth Attaway, seconded by Brittni Spires to approve paying bills. Motion carried.
- VI.** Meeting adjourned at 10:38 a.m.
- VII.** Roundtable