

**MINUTES**  
**July 21, 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, Rita Maupin and Brittni Spires  
**Excused absence:** none  
**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 Brittni Spires to approve the Minutes for the June 16, 2021 board meeting. Motion carried.
  - b.** Administrator's report
  - c.** Motion was by Ruth Attaway, seconded by Becky Marsh to approve the Administrator applying for the ARPA (American Rescue Plan Act) grant for Holmes County Public Library and to also expand PPLCS' digital library. Motion carried.
  - d.** The PPLCS Administrator presented a tentative Draft Budget for the PPLCS fiscal year 2021-2022 for discussion.  
Motion was made by Deborah Hynes, seconded by Brittni Spires to increase the Executive Secretary's hourly wage to \$15.00/hr and increase the Administrator's salary by 2%.
  
- VI.** Meeting adjourned at 10:38 a.m.
  
- VII.** Roundtable