

**MINUTES**  
**August 18, 2021 10:00 am**  
**PPLCS BOARD MEETING**

- I. Call to order: 10:17 a.m.**
- II. Invocation and Pledge of Allegiance led by Ruth Attaway**
- III. Present:** Ruth Attaway, Deborah Hynes, Becky Marsh, Rita Maupin and Anne Rodgers  
**Excused absence:** Wayne Bryant and Brittni Spires  
**Unexcused absence:** none  
**Staff present:** Mary Balint and Cynthia De La Hunt

The Holmes county library director, took a moment to introduce their new board member, Anne Rodgers. We are happy to welcome Ms. Rodgers to the PPLCS Board.

- 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 Rita Maupin to approve the Minutes from the July 21, 2021 board meeting, as presented. Motion carried.
  - b.** Administrator’s report
  - c.** The PPLCS Administrator presented a second draft of the FY 2021-2022 budget for discussion.
  - d.** Motion was made by Deborah Hynes, seconded by Rita Maupin to pay bills for the month of August. Motion carried.
- VI.** Meeting adjourned at 10:45 a.m.
- VII.** Roundtable