

MINUTES
September 15, 2021 10:00 am
PPLCS BOARD MEETING

- I. Call to order: 10:31 a.m., after the Budget Hearing**
- II. Invocation and Pledge of Allegiance led by Ruth Attaway in the Budget Hearing**
- III. Present:** Ruth Attaway, Deborah Hynes by phone, Becky Marsh, Rita Maupin, Brittni Spires, Anne Rodgers and Shan Hartfield
Excused absence: Wayne Bryant
Unexcused absence: none
Staff present: Mary Balint and Cynthia De La Hunt

The PPLCS Board welcomed our newest board member. Mr. Shan Hatfield joins us representing Holmes county.

- IV. Motion was made by Rita Maupin, seconded by Becky Marsh to approve the agenda with the addition of item F. Annual Plan of Service-Administrator. Motion carried.**
- V. Agenda items:**
 - a. Motion was made by Brittni Spires, seconded by Becky Marsh to approve the Minutes from the August 18, 2021 board meeting, as presented. Motion carried.**
 - b. Administrator's report**
 - c. Motion was made by Becky Marsh, seconded by Brittni Spires for the Chair to sign PPLCS's State Aid Grant application for submission by October 1, 2021. Motion carried.**
 - d. Motion was made by Rita Maupin, seconded by Brittni Spires to authorize the Administrator to sign the By-Water contract to add a development to the KOHA system at a cost of \$200. Motion carried.**
 - e. Motion was made by Brittni Spires, seconded by Becky Marsh to pay bills for the month of September. Motion carried.**
- VI. Meeting adjourned at 10:51 a.m.**
- VII. Roundtable**

Minutes submitted by Cynthia De La Hunt