

MINUTES
October 20, 2021 10:00 am
PPLCS BOARD MEETING

- I. Call to order: 10:02 a.m.**
- II. Invocation and Pledge of Allegiance led by Ruth Attaway**
- III. Present:** Ruth Attaway, Deborah Hynes, Becky Marsh, Rita Maupin, Brittni Spires, Anne Rodgers and Shan Hatfield
Excused absence: Wayne Bryant
Unexcused absence: none
Staff present: Mary Balint and Cynthia De La Hunt
- IV.** Motion was made by Rita Maupin, seconded by Timothy Hatfield to approve the agenda with the addition of item **F. Funds Rollover-Deborah Hynes.** Motion carried.
- V.** Agenda items:
 - a.** Motion was made by Deborah Hynes, seconded by Becky Marsh to approve Minutes from the September 15, 2021 Budget Hearing and the PPLCS Board meeting with an amendment to remove the letter '**A**' from Shan Hatfield's introduction. Motion carried.

The Calhoun County Library Director gave the PPLCS Board a letter of retirement and discussed her upcoming retirement on December 30, 2021. As a founding member of the Panhandle Public Library Cooperative System, Ms. Maupin has brought a tremendous amount of wisdom, commitment and integrity to the PPLCS board. She will be greatly missed, as a colleague and a friend.

- b.** Administrator's report
- c.** Motion was made by Brittni Spires, seconded by Rita Maupin to approve the Annual Plan of Service for submission by December 1, 2021 as part of the State Aid application. Motion carried.
- d.** Motion was made by Becky Marsh, seconded by Timothy Hatfield to approve the PPLCS Combined Budget for FY 2021-2022 to also be submitted by December 1, 2021, as part of the State Aid application. Motion carried.

The meeting was recessed for 10 min. to finish reviewing bills.

- e.** Motion was made by Timothy Hatfield, seconded by Becky Marsh to pay bills for the month of October. Motion carried.
- f.** There was discussion about the PPLCS funds given to libraries. No action was taken.

VI. Meeting adjourned at 10:47 a.m.

VII. Roundtable