

**MINUTES**  
**January 19, 2022 10:00 am**  
**PPLCS BOARD MEETING**

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

The Administrator introduced the new Library director for Calhoun County Public Library, Wendy Eubanks.

- IV.** Motion was made by Shan Hatfield, seconded by Carol Wilson to approve the agenda as presented. Motion carried.
- V.** Agenda items:
  - a.** Motion was made by Wayne Bryant, seconded by Shan Hatfield to approve Minutes from the November 17, 2021 PPLCS board meeting. Motion carried.
  - b.** Administrator's report
  - c.** There was discussion regarding the election of a new PPLCS board Vice-Chair. The board decided to move this item to the next board meeting.
  - d.** Motion was made by Anne Rodgers, seconded by Shan Hatfield to approve amendments to the budget. Motion carried.
  - e.** Motion was made by Deborah Hynes, seconded by Brittni Spires to approve the PPLCS administrator paying \$300 to use Survey Monkey for 1 yr. & pay with the PPLCS credit card, in order to provide documentation to the State Library, if a free alternative is not available. Motion carried.
  - f.** Motion was made by Anne Rodgers, seconded by Shan Hatfield to pay bills for January. Motion carried.
- VI.** Meeting adjourned at 11:02 a.m.
- VII.** Roundtable