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 Hartfield, 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