MINUTES
April 20, 2022 10:00 am
PPLCS BOARD MEETING

I. Call to order: 10:05 a.m.

II. Invocation and Pledge of Allegiance led by Wayne Bryant

III. Present: Wayne Bryant, Shan Hatfield, Wendy Eubanks, Carol Wilson, Becky Marsh, Rita Maupin and Brittni Spires
   Excused absence: Anne Rodgers and Deborah Hynes
   Unexcused absence: none
   Staff present: Mary Balint and Cynthia De La Hunt

IV. Motion was made by Carol Wilson, seconded by Shan Hatfield to approve the agenda. Motion carried.

V. Agenda items:
   a. Ms. Sara Applewhite explained the results of FY 20-21 audit report to the Board and answered all questions via telephone.
   b. Motion was made by Becky Marsh, seconded by Shan Hatfield to approve the Minutes from the March 16, 2022 PPLCS board meeting. Motion carried.
   c. Administrator’s report
   d. Cynthia updated the board on the Summer Reading program’s booked entertainment and the budget expended for these performers.
   e. Motion was made by Becky Marsh, seconded by Brittni Spires to approve the budget amendment for receipt of another ARPA payment. Motion carried.
   f. Motion was made by Shan Hatfield, seconded by Carol Wilson to accept the Interlocal Agreement as presented. Motion carried.
   g. Motion was made by Rita Maupin, seconded by Shan Hatfield to pay bills for the month of April. Motion carried.

VI. Meeting adjourned at 10:59 a.m.

VII. Roundtable