

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