

MINUTES
June 15, 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, Shan Hatfield, Wendy Eubanks, Carol Wilson, Becky Marsh, Brittini Spires, Anne Rodgers and Deborah Hynes
Excused absence: Rita Maupin
Unexcused absence: none
Staff present: Mary Balint and Cynthia De La Hunt
- IV.** Motion was made by Brittini Spires, seconded by Timothy Hatfield to approve the agenda as presented. Motion carried.
- V.** Agenda items:
 - a.** Motion was made by Timothy Hatfield , seconded by Brittini Spires to approve the Minutes from the the May 18, 2022 PPLCS Board meeting as presented. Motion carried.
 - b.** Motion was made by Anne Rodgers, seconded by Becky Marsh to approve the renewal contract with Comcast Business for PPLCS for a 3 yr. term with the option to re-negotiate after 2yrs. for a lower cost. Motion carried.
 - c.** Motion was made by Timothy Hatfield, seconded by Carol Wilson to approve the Budget Amendment, moving \$8,332.00 in ARPA and IMLS grant funds from deposits to revenue. Motion carried.
 - d.** Administrator’s Report
 - e.** Motion was made by Becky Marsh, seconded by Anne Rodgers to pay bills for the month of June. Motion carried.
- VI.** Meeting adjourned at 10:37 a.m.
- VII.** Roundtable