

MINUTES
NOVEMBER 16, 2022
PPLCS BOARD MEETING
10:00 a.m. in the PPLCS Office

I. Call to order: 10:03 a.m.

Invocation and Pledge of Allegiance led by Shan Hatfield

Present: Deborah Hynes, Becky Marsh, Wendy Eubanks, Brittni Spires, Carol Wilson, Anne Rodgers and Shan Hatfield

Excused absence: Rita Maupin

Unexcused absence:

Staff present: Mary Balint and Cynthia De La Hunt

- II.** Motion was made by Becky Marsh, seconded by Carol Wilson to approve the agenda with the addition of **Item g. Budget amendment-Administrator**. Motion carried.

III. Agenda items:

- a.** Motion was made by Deborah Hynes, seconded by Brittni Spires to accept the Minutes from October 19, 2022 PPLCS Board meeting as presented. Motion carried.
- b.** Administrator's Report
Motion was made by Anne Rodgers, seconded by Becky Marsh to approve the PPLCS Administrator to attend the annual Florida Library Director's meeting on December 7th & 8th in Tallahassee. Motion carried.
- c.** Motion was made by Deborah Hynes, seconded by Wendy Eubanks to approve the Annual Plan of Service. Motion carried.
- d.** Motion was made by Deborah Hynes, seconded by Wendy Eubanks to approve the PPLCS Combined Budget for FY 2022-2023. Motion carried.
- e.** Motion was made by Deborah Hynes, seconded by Brittni Spires to skip the December PPLCS board meeting. Motion carried.
Item g. was moved up while the board member finished going through the bills.
- g.** Motion was made by Becky Marsh, seconded Anne Rodgers to approve the Budget Amendment, **moving \$3,337.00 from PPLCS Misc. Rev. to PPLCS-Holmes county Operating Programs**. Motion Carried.
- f.** Motion was made by Anne Rodgers, seconded by Becky Marsh to approve paying the bills. Motion carried.

IV. Meeting adjourned at 10:33 a.m.

V. Roundtable

