

MINUTES
FEBRUARY 15, 2023
PPLCS BOARD MEETING

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

Invocation led by Becky Marsh

Pledge of Allegiance led by Carol Wilson

Present: Deborah Hynes, Becky Marsh, Wendy Eubanks, Carol Wilson, Rita Maupin and Brittni Spires

Excused absence: Anne Rodgers and Shan Hatfield

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 as presented. Motion carried.

III. Agenda items:

- a. Motion was made by Deborah Hynes, seconded by Wendy Eubanks to accept the Minutes for the November 16, 2022 meeting **with the addition of the amount of the budget amendment in Item g.** and for the January 30, 2023 Special meeting, PPLCS Board meeting. Motion carried.
- b. Administrator's Report.
- c. Motion was made by Wendy Eubanks, seconded Brittni Spires to approve the Jackson County Library Cengage Learning Renewal invoice in the amount of \$8,925. Motion carried.
- d. Ms. Sara Applewhite Hughes explained the outcome of the PPLCS 2022 audit, via phone. There were no issues.
- e. Motion was made by Becky Marsh, seconded by Brittni Spires to approve the budget amendment to move Erate funds in the amount of \$8,177.76 to Calhoun County Library's budget. Motion carried.
- f. There was discussion regarding the Holmes County ARPA grant. No action was taken.
- g. It was decided that email addresses, using PPLCS.net, would be set up for the board members.
- h. Motion was made by Brittni Spires, seconded by Wendy Eubanks to approve paying bills. Motion carried.

IV. Meeting adjourned at 10:48 a.m.

V. Roundtable

