

MINUTES
MARCH 15, 2023
PPLCS BOARD MEETING
10:00 A.M., PPLCS office

I. Call to order: 10:16 a.m.

Invocation and Pledge of Allegiance led by Shan Hatfield

Present: Rita Maupin, Brittni Spires, Anne Rodgers, Becky Marsh, Wendy Eubanks, Carol Wilson and Timothy Hatfield

Excused absence: Deborah Hynes

Unexcused absence:

Staff present: Mary Balint and Cynthia De La Hunt

II. Motion was made by Anne Rodgers, seconded by Brittni Spires to approve the agenda as written. Motion carried.

III. Agenda items:

a. Motion was made by Brittni Spires, seconded by Carol Wilson to approve the Minutes from the February 15, 2023 PPLCS Board meeting. Motion carried.

b. Motion was made by Rita Maupin, seconded by Anne Rodgers to approve the renewal contract with Carr, Riggs & Ingram for 2023 & 2024 and to explore other options in 2025. Motion carried.

Motion was made by Rita Maupin, seconded by Brittni Spires to renew the Lumen/CenturyLink internet contract for Holmes County Library. Motion carried.

Motion was made by Anne Rodgers, seconded by Becky Marsh to accept the Jackson County BOCC MOU for PPLCS personnel. Motion carried.

c. Administrator's Report.

Motion was made by Rita Maupin, seconded by Wendy Eubanks to approve the PPLCS Administrator to attend the FLA conference in Daytona Beach, May 17-19, 2023 and for PPLCS to supplement the PLAN scholarship of \$987.50, to cover travel and conference costs, if needed. Motion carried.

d. Motion was made by Rita Maupin, seconded by Carol Wilson to approve paying bills with the exception of Holmes County bills until we get a consensus on how to pay HCPL bills, from Holmes county finance, in writing, establishing a clear paper trail. Motion carried.

IV. Meeting adjourned at 11:14 a.m.

V. Roundtable

