

**MINUTES**  
**April 19, 2023**  
**PPLCS BOARD MEETING**  
**10:00 A.M., PPLCS office**

**I. Call to order: 10:15 a.m.**

**Invocation led by Becky Marsh and pledge led by Carol Wilson**

**Roll call**

**Present:** Deborah Hynes, Becky Marsh, Wendy Eubanks, Carol Wilson, Rita Maupin, Anne Rodgers and Timothy Hatfield

**Excused absence:** Brittini Spires

**Unexcused absence:**

**Staff present:** Mary Balint and Cynthia De La Hunt

**II. Motion was made by Becky Marsh, seconded by Anne Rodgers to approve the agenda as written. Motion carried.**

**III. Agenda items:**

- a.** Motion was made by Anne Rodgers , seconded by Carol Wilson to accept the minutes from the March 15, 2023 PPLCS Board meeting. Motion carried.  
In reference to **Item d.** in the March minutes, Holmes County will no longer assume HCPL's entire PPLCS budget. They will only use the amount stated by the HCPL Director each year towards payroll reimbursement.

**b. Administrator's Report.**

Motion was made by Carol Wilson, seconded by Rita Maupin to change the May 17<sup>th</sup> Board meeting to May 24, 2023 to accommodate those attending the Florida Library Association Conference in Daytona Beach. Motion carried.

**c. Item c.** was combined with the Administrator's report.

- d.** Motion was made by Becky Marsh, seconded by Wendy Eubanks to approve online card registration pending review and approval of the disclaimer by the PPLCS attorney. Motion carried.

There was discussion on how to manage PPLCS' bill paying each month to avoid finance charges and late fees. The Chairman asked the Administrator to bring some ideas to the next board meeting to help avoid incurring these charges.

- e.** Motion was made by Rita Maupin, seconded by Anne Rodgers to approve paying bills. Motion carried.

**IV. Meeting adjourned at 10:53 a.m.**

**V. Roundtable**

