

MINUTES
June 21, 2023
PPLCS BOARD MEETING
10:00 A.M., PPLCS office

I. Call to order: 10:07 a.m.

Invocation and pledge of allegiance led by Timothy Hatfield

Roll call

Present: Deborah Hynes, Wendy Eubanks, Carol Wilson, Becky Marsh, Timothy Hatfield and Rita Maupin via phone

Excused absence: Anne Rodgers

Unexcused absence: Brittni Spires

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 written. Motion carried.

III. Agenda items:

- a.** Motion was made by Carol Wilson, seconded by Becky Marsh to accept the Minutes from the May 24, 2023 PPLCS Board meeting. Motion carried.
- b.** Administrator's Report
- c.** There was a discussion on how often the Board should meet in the next fiscal year. A decision on this was tabled until the August meeting and will be decided along with budget considerations.
- d.** The Administrator gave the Board more details regarding the draft budget, recommended changes, plus new services and benefits that would be available in our libraries and to our patrons.
- e.** Motion was made by Becky Marsh, seconded by Wendy Eubanks to approve paying bills. Motion carried.

IV. Meeting adjourned at 10:50 a.m.

V. Roundtable