

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

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

Invocation and pledge of allegiance led by Timothy Hatfield

Roll call

Present: Deborah Hynes, Rita Maupin, Anne Rodgers, Carol Wilson, Becky Marsh, Brittini Spires, Lee Britt and Timothy Hatfield

Excused absence: Wendy Eubanks

Unexcused absence:

Staff present: Mary Balint and Cynthia De La Hunt

II. Motion was made by Anne Rodgers, seconded by Carol Wilson to approve the agenda. Motion carried.

III. Agenda items:

- a.** Motion was made by Carol Wilson, seconded by Brittini Spires to approve the Minutes for the October 18, 2023 PPLCS Board meeting. Motion carried.
- b.** Administrator's Report.
Motion was made by Rita Maupin, seconded by Anne Rodgers to grant permission to the PPLCS Administrator to attend the Florida Public Library Directors meeting on Dec. 6-7, 2023 and the Small and Rural Library Assembly on Dec. 7-8, 2023. Motion carried.
- c.** Motion was made by Anne Rodgers, seconded by Becky Marsh to approve the Annual Plan of Service for FY 23-24. Motion carried.
- d.** The board decided to not meet in December.
Motion was made by Becky Marsh, seconded by Brittini Spires to authorize the Administrator to pay upcoming invoices with the PPLCS credit card to avoid late fees. Motion carried.
Motion was made by Lee Britt, seconded by Brittini Spires to allow PPLCS employees to follow suit, should the JCBOCC opt to take off additional time for the holidays. Motion carried.
- e.** Motion was made by Brittini Spires, seconded by Anne Rodgers to pay bills for November. Motion carried.

IV. Meeting adjourned at 10:29 a.m.

V. Roundtable

