MINUTES
December 18, 2024
PPLCS BOARD MEETING
10:00 A.M., Calhoun County Public Library

I. **Call to order: 10:05 a.m.**

Invocation and Pledge of Allegiance led by Rita Maupin
Roll call
Present: Rita Maupin, Deborah Hynes, Wendy Eubanks, Carol Wilson and Brittni Spires
Excused absence: Timothy 'Shan' Hatfield, Anne Rodgers and Becky Marsh
Unexcused absence: Edward Lee Britt
Staff present: Mary Balint and Cynthia De La Hunt

II. Motion was made by Wendy Eubanks, seconded by Brittni Spires to approve the agenda. Motion carried.

III. Agenda items:
- **a.** Motion was made by Wendy Eubanks, seconded by Brittni Spires to accept the Minutes from the Nov. 20, 2024 PPLCS board meeting. Motion carried.
- **b.** Administrator's Report
- **c.** Motion was made by Deborah Hynes, seconded by Wendy Eubanks to pay bills. Motion carried.

IV. Meeting adjourned at 10:22 a.m.

V. Roundtable

Minutes submitted by Cynthia De La Hunt