DRAFT MINUTES
January 15, 2025
PPLCS BOARD MEETING
10:00 A.M., PPLCS office

I. **Call to order: 10:17 a.m.**

Invocation and Pledge of Allegiance led by Timothy 'Shan' Hatfield
Roll call
Present: Deborah Hynes, Wendy Eubanks, Carol Wilson, Brittni Spires, Timothy 'Shan' Hatfield, Becky Marsh, Anne Rodgers and Edward Lee Britt
Excused absence: Rita Maupin
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 with the addition of item (d.) Next meeting location - Anne Rodgers. Motion carried.

III. Agenda items:
- **a.** Motion was made by Becky Marsh, seconded by Anne Rodgers to accept the Minutes from the Dec. 18, 2024 PPLCS board meeting, with an amendment. Motion carried.
- **b.** Administrator's Report
- **c.** Motion was made by Deborah Hynes, seconded by Edward L. Britt to pay bills. Motion carried.
- **d.** Motion was made by Anne Rodgers, seconded by Brittni Spires to have the February board meeting at the Jackson County library and the April meeting at the Holmes County library. Motion carried.

IV. Meeting adjourned at 10:37 a.m.

V. Round table