MINUTES
April 16, 2025
PPLCS BOARD MEETING
10:00 A.M., Holmes County Public Library
303 J. Harvey Etheridge St., Bonifay, FL 32425

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

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

II. A motion was made by Carol Wilson, seconded by Becky Marsh to approve the agenda. Motion carried.

III. Agenda items:
- **a.** A motion was made by Rita Maupin, seconded by Lee Britt to accept the Minutes from the March 19, 2025 PPLCS Board meeting. Motion carried.
- **b.** Administrator's Report
- **c.** A motion was made by Wendy Eubanks, seconded by Carol Wilson to pay bills. Motion carried.

IV. A motion was made by Lee Britt, seconded by Rita Maupin to adjourn at 10:42 a.m.

V. Round table

Minutes submitted by Cynthia De La Hunt