MINUTES
May 21, 2025
PPLCS BOARD MEETING
10:00 A.M., PPLCS Office

I. **Call to order: 10:08 a.m.**

Invocation and the Pledge of Allegiance were led by Timothy 'Shan' Hatfield

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

II. A motion was made by Deborah Hynes, seconded by Carol Wilson to approve the agenda as presented. Motion carried.

III. Agenda items:

a. A motion was made by Wendy Eubanks, seconded by Brittni Spires to approve the Minutes from the April 16, 2025 PPLCS Board meeting. Motion carried.

b. Administrator's Report

c. The Administrator brought to the board's attention that a small business owner in Calhoun County went before the Calhoun County Commission at their meeting on April 15, 2025 and accused PPLCS of losing the Calhoun County Public Library $29,000 in E-Rate funds. He also alleged that PPLCS did not submit documentation for another Calhoun Library contract. Wendy Eubanks told the board she spoke with the Calhoun Commissioners and told them this is inaccurate and explained the situation between the small business owner and the Calhoun County Library. The PPLCS Board Chair offered to speak with the Calhoun Commission regarding this issue if any further questions or concerns arise.

d. The PPLCS Secretary gave the Board information regarding Form 1- Statement of Financial Interests and changes in filing this year.

The Board took a short recess for all Board members to go through bills.

e. A motion was by Edward Lee Britt, seconded by Brittni Spires to pay bills as presented. Motion carried.

IV. A motion was made by Wendy Eubanks, seconded by Edward Lee Britt to adjourn at 10:48 a.m.

V. Round table

Minutes submitted by Cynthia De La Hunt

Minutes submitted by Cynthia De La Hunt