MINUTES
August 20, 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, Deborah Hynes, Carol Wilson, Brittni Spires, Edward Lee Britt, Becky Marsh and Anne Rodgers
Excused absence: Wendy Eubanks and Rita Maupin
Unexcused absence:
Staff present: Mary Balint and Cynthia De La Hunt

II. Agenda items:

- **a.** A motion was made by Edward Lee Britt, seconded by Carol Wilson to approve the agenda with the addition of item g. Sub-committee and Sunshine Law – Timothy Hatfield. Motion carried.
- **b.** A motion was made by Brittni Spires, seconded by Deborah Hynes to approve the Minutes for Aug. 4, 2025 with a correction to item IV. Motion carried.
- **c.** The administrator presented an updated draft budget for discussion. A motion was made by Becky Marsh, seconded by Deborah Hynes to have the PPLCS budget hearing for FY2025-2026 at 10:00 a.m. and the PPLCS board meeting at 10:30 a.m. Motion carried.
- **d.** A motion was made by Becky Marsh, seconded by Anne Rodgers to accept the Budget amendment to pay E-rate funds to Calhoun County. Motion carried.
- **e.** There was discussion on changing the Board meeting times but no change was made today.
- **f.** A motion was made by Anne Rodgers, seconded by Carol Wilson to approve bills. Motion carried.
- **g.** A motion was made by Deborah Hynes, seconded by Anne Rodgers to increase the number of Hiring sub-committee members to include library directors from Holmes and Calhoun Counties. Motion carried.

III. Motion was made by Becky Marsh, seconded by Brittni Spires to adjourn at 11:00 a.m.

IV. Round table

Minutes submitted by Cynthia De La Hunt

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