MINUTES
October 15, 2025
PPLCS BOARD MEETING
10:00 A.M.; PPLCS OFFICE

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

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

II. A motion was made by Anne Rodgers, seconded by Lee Britt to approve the agenda with amendments. Motion carried.

III. Agenda items:

a. A motion was made by Carol Wilson, seconded by Brittni Spires to approve Minutes for the September 17, 2025 Budget Hearing and PPLCS Board meetings. Motion carried.
b. Secretary's Report
c. A motion was made by Anne Rodgers, seconded by Carol Wilson to keep Carr, Riggs & Ingram as auditors for another year (audit 2025) and then request for proposals the following year. Motion carried.
d. A motion was made by Anne Rodgers, seconded by Brittni Spires to approve contracts and renewals for the Neflin Overdrive subscription, Springshare Libcal and PLAN member dues and Electronic Magazines for FY 2025-2026. Motion carried.
e. A motion was made by Anne Rodgers, seconded by Brittni Spires to vacate the previous motion to limit terms of non-director board members. Motion carried. A motion was made by Edward Lee Britt, seconded by Deborah Hynes to adhere to PPLCS' Interlocal Agreement, per term limits for non-director members, with the senior member of each county, rotating out within the next 12 months. Motion carried.
f. The PPLCS secretary updated the PPLCS board on the search status for a new Administrator. The job opening has been posted as of Oct. 14, 2025.
g. The PPLCS secretary provided the board with a contact sheet for board members to amend any information necessary and will send out the updated information sheet to all board members, at a later time.
h. Item h. was struck from the agenda.
i. A motion was made by Anne Rodgers, seconded by Edward Lee Britt to approve paying bills. Motion carried.
j. Deborah Hynes commented on some items to be removed from the new PPLCS application. Those changes will be made as soon as possible.

k. A motion was made by Edward Lee Britt, seconded by Anne Rodgers to approve the Directors' administrative request to review past actions/practices of the PPLCS Administrator functions in execution of daily operations of PPLCS. Motion carried.
It was decided to add a Directors' Report to the agenda for PPLCS meetings.

IV. A motion was made by Anne Rodgers, seconded by Edward Lee Britt to adjourn at 11:31 a.m. Motion carried.

V. Round table

Minutes submitted by Cynthia De La Hunt