MINUTES
February 18, 2026
PPLCS BOARD MEETING
10:00 A.M., PPLCS office

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

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

Ms. Sara Applewhite-Hughes with Carr, Riggs & Ingram, joined us to deliver a draft of the September 30, 2025 PPLCS audit. Ms. Applewhite-Hughes explained details of the audit, any changes, opinions or suggestions.

II. A motion was made by Brittni Spires, seconded by Deborah Hynes to approve the agenda with the addition of item e. Entertainment costs – Deborah. Motion carried.

III. Agenda items:
- **a.** A motion was made by Becky Marsh, seconded by Anne Rodgers approve to the Minutes from the January 21, 2026 board meeting. Motion carried.
- **b.** Secretary's Report
- **c.** The PPLCS Secretary updated the board on the Administrator job hiring process. A motion was made by Anne Rodgers, seconded by Brittni Spires to renew the job posts on Florida Library Jobs and Indeed. Stop the ALA notice and post the job opening on LinkedIn as soon as possible. Motion carried.
- **d.** A motion was made by Brittni Spires, seconded by Carol Wilson to pay bills. Motion carried.
- **e.** It was decided that the Secretary must bring available video and information on all entertainment for discussion with the directors before anything is scheduled.

IV. A motion was made by Becky Marah, seconded by Anne Rodgers to adjourn at 11:08 a.m.

V. Round table

Minutes submitted by Cynthia De La Hunt