MINUTES
April 15, 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 Timothy Shan Hatfield
Roll call
Present: Deborah Hynes, Carol Wilson, Becky Marsh, Edward Lee Britt, Brittni Spires, Rita Maupin and Timothy Shan Hatfield
Excused absence: Anne Rodgers and Wendy Eubanks
Unexcused absence:
Staff present: Cynthia De La Hunt

Item c. - Interview with Mr. Jackson @ 10:30 did not take place and was struck from the agenda.

II. A motion was made by Deborah Hynes, seconded by Carol Wilson to approve the agenda with the addition of Item c.--PPLCS ad. Motion carried.

III. Agenda items:

a. A motion was made by Becky Marsh, seconded by Carol Wilson to approve the Minutes from the March 18, 2026 PPLCS board meeting. Motion carried.

b. Secretary's Report
With the suspension on the administrator's phone line expiring next week, it was decided to terminate the line until we have a new administrator hired.

c. A motion was made by Rita Maupin, seconded by Brittni Spires to re-advertise for administrator with the amended job ad. Motion carried.
A motion was made by Timothy Shan Hatfield, seconded by Becky Marsh to extend job advertising to all universities with MLS degree program; email and mail the campaign to all FL, GA, AL, MS and TN library cooperatives; place the ad on Tic Toc and other social media and set the advertisement budget at $300.00.

d. A motion was made by Becky Marsh, seconded by Brittni Spires for Deborah to speak with the county attorney in reference to a folder found in the PPLCS office concerning issues that occurred with former PPLCS staff, to determine the safest action to take with this information. Motion carried.
A motion was made by Edward Lee Britt, seconded by Becky Marsh to request Jackson County Building custodian to evaluate building security, i.e. PPLCS entrance, exit, interior doors for additional locks. Motion carried.
The meeting was recessed at 11:15 to review bills.
The meeting was called back to order at 11:21.

e. A motion was made by Becky Marsh, seconded by Brittni Spires to pay bills. Motion carried.

IV. A motion was made by Edward Lee Britt, seconded by Becky Marsh to adjourn at 11:22 a.m. Motion carried.

V. Round table

Minutes submitted by Cynthia De La Hunt