MINUTES
June 17, 2026
PPLCS BOARD MEETING
10:00 A.M., PPLCS office

I. **Call to order: 10:12 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, Anne Rodgers, Wendy Eubanks and Timothy 'Shan' Hatfield
Excused absence: Rita Maupin
Unexcused absence:
Staff present: Cynthia De La Hunt

II. A motion was made by Becky Marsh, seconded by Carol Wilson, to approve the agenda. Motion carried.

III. Agenda items:

- **a.** A motion was made by Anne Rodgers, seconded by Brittni Spires, to approve the Minutes from the May 20, 2026 PPLCS board meeting. Motion carried.
- **b.** Secretary's Report
  A motion was made by Becky Marsh, seconded by Anne Rodgers to accept the letter to the Jackson County BOCC requesting to install a security lock. Motion carried.
- **c.** Discussion on the possibility of PPLCS hiring an Assistant Administrator.
- **d.** Discussion of SBA account.
- **e.** The PPLCS Administrator Benchmarks & Timeline were discussed. The Board was given more information on how they will be used to help evaluate the PPLCS administrator in the future.
- **f.** The Board agreed the library directors and board member, Rita Maupin, would make up the FY 26-27 budget committee. The directors will be discussing the budget at the upcoming directors meeting and Deborah will invite Rita to attend.
- **g.** Motion was made by Anne Rodgers, seconded by Becky Marsh, to direct Cynthia to bid out our auditor position by requesting proposals from three local firms, to include our current vendor. Motion carried.
- **h.** A motion was made by Brittni Spires, seconded by Anne Rodgers, to pay all bills presented in today's meeting. Motion carried.

IV. A motion was made by Becky Marsh, seconded by Edward Lee Britt to adjourn at 11:07 a.m. Motion carried.

V. Round table

Minutes submitted by Cynthia De La Hunt

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