MINUTES
August 19, 2026
PPLCS BOARD MEETING
10:00 A.M., PPLCS office

I. **Call to order: 10:20 a.m.**

II. **Pledge of Allegiance led by Timothy 'Shan' Hatfield**

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

IV. A motion was made by Anne Rodgers, seconded by Carol Wilson to approve the agenda with the addition of item g. Budget Hearing - Secretary. The motion carried.

V. Agenda items:
- **a.** A motion was made by Becky Marsh, seconded by Anne Rodgers, to approve the Minutes from the July 15, 2026 PPLCS board meeting. The motion carried.
- **b.** Secretary's Report
- **c.** A decision was made to not renew the Comcast Business contract, at this time, due to the exaggerated cost we were quoted.
- **d.** A motion was made by Anne Rodgers, seconded by Deborah Hynes, to pay the balance due of $150.00 to Animal Tales for both summer programs. The secretary will request an invoice for the balance due and bring it to the September board meeting for approval. The motion carried.
- **e.** A motion was made by Becky Marsh, seconded by Carol Wilson, to pay the $100 deposit for each Jurassic Expedition program for summer 2027. PPLCS will pay a total of $300 and Jackson County Library will pay $100 for the Graceville Library. The motion carried.
  10:47 Recess
  11:00 Reconvene
- **f.** A motion was made by Becky Marsh, seconded by Anne Rodgers, to pay bills. The motion carried.
- **g.** A motion was made by Becky Marsh, seconded Carol Wilson, to schedule the Budget Hearing on Sept. 16, 2026 at 9:30 a.m., followed by the PPLCS Board meeting. Cynthia will send notifications to all board members. The motion carried.

VI. A motion was made by Carol Wilson, seconded by Becky Marsh, to adjourn at 11:00 a.m. The motion carried.

VII. Round table

Minutes submitted by Cynthia De La Hunt

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