

**Special Meeting of the Pioneer Library System Board of Trustees, Pioneer Library System Administration
Tuesday, May 3, 2022**

Generated by Janet Armbrister on Friday, May 10, 2022

1. Meeting is Called to Order

Jeannette McNally, Chair, called the meeting to order at 4:10 pm

1.01 Roll Call.

Members present

Marilyn Bradford, Jeannette McNally, Marissa Lightsey, Julie Curry, Mary Blankenship Pointer, Tara Douglas, Nicolle Carr

Members not present

Mike Box, Jimmy Coleman, Jonathan Fowler, Mandy Haws, Philip Nguyen, Rayven Kirk

Lisa Wells, Executive Director, in attendance.

Others present

Doug Buck, Elissa Fox, Janice Bailey, Ashley Welke

1.02 Public Comments.

No public comments received.

2. Consent Docket

2.01 Consider Approval of the Consent Items in Accordance with the Recommended Action on Each Listed Below.

Resolution: Approval of the Consent Items in Accordance with the Recommended Action on Each Listed Below.

Approval of the Consent Items in Accordance with the Recommended Action on Each Listed Below.

Motion by Mary Blankenship Pointer, second by Marilyn Bradford.

Final Resolution: Motion Passes

Yes: Marilyn Bradford, Jeannette McNally, Marissa Lightsey, Julie Curry, Mary Blankenship Pointer, Tara Douglas, Nicolle Carr

2.02 Consideration of March 29, 2022, Minutes.

Resolution: Approval of March 30, 2022, Minutes.

Approval of the Consent Items in Accordance with the Recommended Action on Each Listed Below.

Motion by Mary Blankenship Pointer, second by Marilyn Bradford.

Final Resolution: Motion Passes

Yes: Marilyn Bradford, Jeannette McNally, Marissa Lightsey, Julie Curry, Mary Blankenship Pointer, Tara Douglas, Nicolle Carr

2.03 Consideration of March 31, 2022, Financial Statement.

Resolution: Approval of March 31, 2022, Financial Statement.

Approval of the Consent Items in Accordance with the Recommended Action on Each Listed Below.

Motion by Mary Blankenship Pointer, second by Marilyn Bradford.

Final Resolution: Motion Passes

Yes: Marilyn Bradford, Jeannette McNally, Marissa Lightsey, Julie Curry, Mary Blankenship Pointer, Tara Douglas, Nicolle Carr

2.04 Consideration of Renewal of ITRE Media Bank Maintenance in the Amount of \$12,089.66.

Resolution: Approval of Renewal of ITRE Media Bank Maintenance in the Amount of \$12,089.66.

Approval of the Consent Items in Accordance with the Recommended Action on Each Listed Below.

Motion by Mary Blankenship Pointer, second by Marilyn Bradford.

Final Resolution: Motion Passes

Yes: Marilyn Bradford, Jeannette McNally, Marissa Lightsey, Julie Curry, Mary Blankenship Pointer, Tara Douglas, Nicolle Carr

2.05 Consideration of Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-2023.

Resolution: Approval of Resolution for Schools and Libraries Universal Services (E-Rate) 2022-23.

Approval of the Consent Items in Accordance with the Recommended Action on Each Listed Below.

Motion by Mary Blankenship Pointer, second by Marilyn Bradford.

Final Resolution: Motion Passes

Yes: Marilyn Bradford, Jeannette McNally, Marissa Lightsey, Julie Curry, Mary Blankenship Pointer, Tara Douglas, Nicolle Carr

2.06 Consideration of Revision to PLS Board of Trustee Meeting Schedule for 2022.

Resolution: Approval of Revision to PLS Board of Trustee Meeting Schedule for 2022.

Approval of the Consent Items in Accordance with the Recommended Action on Each Listed Below.

Motion by Mary Blankenship Pointer, second by Marilyn Bradford.

Final Resolution: Motion Passes

Yes: Marilyn Bradford, Jeannette McNally, Marissa Lightsey, Julie Curry, Mary Blankenship Pointer, Tara Douglas, Nicolle Carr

2.07 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

Resolution: Approval to Sell or Dispose of Surplus and/or Obsolete Equipment.

Approval of the Consent Items in Accordance with the Recommended Action on Each Listed Below.

Motion by Mary Blankenship Pointer, second by Marilyn Bradford.

Final Resolution: Motion Passes

Yes: Marilyn Bradford, Jeannette McNally, Marissa Lightsey, Julie Curry, Mary Blankenship Pointer, Tara Douglas, Nicolle Carr

3. Other Items for Board Consideration

3.01 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, March 30 - April 26, 2022.

Approval of Encumbrances, as Presented, in the Amounts and to the Accounts as Charged, March 30 - April 26, 2022.

Motion by Mary Blankenship Pointer, second by Marissa Lightsey.

Final Resolution: Motion Passes

Yes: Marilyn Bradford, Jeannette McNally, Marissa Lightsey, Julie Curry, Mary Blankenship Pointer, Tara Douglas, Nicolle Carr

3.02 Consideration of PLS Payment Card Industry (PCI) Compliance Policy.

Approval of PLS Payment Card Industry (PCI) Compliance Policy.

Motion by Mary Blankenship Pointer, second by Julie Curry.

Final Resolution: Motion Passes

Yes: Marilyn Bradford, Jeannette McNally, Marissa Lightsey, Julie Curry, Mary Blankenship Pointer, Tara Douglas, Nicolle Carr

3.03 Consideration of All American Entertainment Agreement for Speaker Philippe Cousteau in the Amount of \$35,500.00.

Approval of All American Entertainment Agreement for Speaker Philippe Cousteau in the Amount of \$35,500.00.

Motion by Mary Blankenship Pointer, second by Tara Douglas.

Final Resolution: Motion Passes

Yes: Marilyn Bradford, Jeannette McNally, Marissa Lightsey, Julie Curry, Mary Blankenship Pointer, Tara Douglas, Nicolle Carr

3.04 Consideration of 2021-2022 Performance Evaluation Outstanding Bonuses.

Approval of 2021-2022 Performance Evaluation Outstanding Bonuses.

Motion by Marilyn Bradford, second by Nicolle Carr.

Final Resolution: Motion Passes

Yes: Marilyn Bradford, Jeannette McNally, Marissa Lightsey, Julie Curry, Mary Blankenship Pointer, Tara Douglas, Nicolle Carr

4. Reports/Updates

4.01 Personnel Committee Report.

Personnel Committee Report presented by Marilyn Bradford.

4.02 Governance Committee Report.

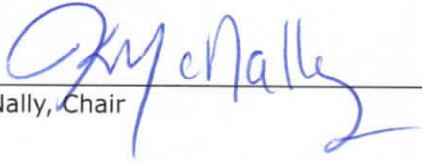
Governance Committee Report presented by Tara Douglas.

4.03 Board Comments.
No board comments.

5. Adjournment

5.01 Jeannette McNally, Chair, adjourned the Meeting at 4:24 pm.

Jeannette McNally, Chair



Lisa Wells, Executive Director

