
**PPLC Board of Directors
Official Minutes
Annual Meeting
Wednesday, October 31, 2018
Imagine Museum
8:45 am. - 12:00 pm.**

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|---|---|
| <input checked="" type="checkbox"/> Karen Roth, Chairman | <input type="checkbox"/> William B. Horne II |
| <input checked="" type="checkbox"/> Doug Lewis, Vice Chairman | <input checked="" type="checkbox"/> Michael Jefferis |
| <input checked="" type="checkbox"/> Henry Schubert, Secretary & Treasurer | <input checked="" type="checkbox"/> Brian Lowack |
| <input checked="" type="checkbox"/> Bill Berger | |
| <input type="checkbox"/> Lynne Faimalie | <input checked="" type="checkbox"/> LDAC Representative, Angela Pietras |
| <input checked="" type="checkbox"/> Jeffrey P. Gellermann | <input checked="" type="checkbox"/> Cheryl Morales, Executive Director |

Prior to the meeting, attendees were given a tour of the Imagine Museum.

- I. Call to Order:
Karen Roth, Board Chair called the Meeting to order at 10:30 a.m. Roth welcomed everyone.
- II. Roll Call:
Martha Frenchek conducted the Roll Call.
Present: Karen Roth, Doug Lewis, Henry Schubert, Bill Berger, Jeffrey Gellermann, Michael Jefferis, Brian Lowack, Angela Pietras and Cheryl Morales.
PPLC Staff: Cheryl Morales, Erica McCaleb, David Stoner, Martha Frenchek
Member Library Directors: Lois Eannel, Betcinda Kettells, Susan Hurley, Vince Gadrix, Michael Bryan, Casey McPhee, Jennifer Obermaier, Lisa Kothe, Mika Slaughter Nelson, Cari Rupkalvis
Absent: Lynne Faimalie, William Horne
Public Attendees: None
- III. Minutes:
Minutes from September 26, 2018 Board Meeting were accepted as presented (Jefferis/Schubert).

- IV. PPLC Government in the Sunshine:
The annual review of Government in the Sunshine pertaining to Public Records and Public meetings was presented by Jay Daigneault, PPLC Attorney. Morales shared a situation that pertained to Public Records. Morales stated the Government in the Sunshine Manual is now available online.
- V. Annual Report:
- A slide show was presented, highlighting major accomplishments of each Member library in 2018. The Library Director in attendance from each library narrated their slide. Morales thanked McCaleb and Stoner for their support in creating the slide show.
 - Stoner presented Statistics.
 - McCaleb presented Countywide Services, Deaf Literacy Center, and Talking Book Library data.
- VI. Annual Plan of Service for FY19:
Annual Plan of Service will be discussed at the November meeting.
- VII. Public Comments:
There were no public comments.
- VIII. Adjournment:
The meeting was adjourned at 12:00 pm. (**Jefferis/Lowack**).

The next board meeting: Wednesday November 28, at PPLC Headquarters @ 3:30 pm.

Submitted by Martha Frenchek, Office Assistant


Henry Schubert, Secretary

11/28/18
Date of Approval