

Putnam County Library Board Meeting
April 10, 2012

The meeting was called to order at 4:30 by Chairman Sue Pogue.

Board members attending: Ms. Alma Anderson, Dr. Gerald Barker, Ms. Patricia Lawrence, Ms. Sue Pogue, Mr. Greg Rector, Ms. Beth Thompson,

PCL Staff attending: Ms. Doyleene Farley, Ms. Stacie Johnson, Mr. Brian Page, Mr. Clay Robertson, Ms. Dale Stapp

Also attending was Ms. Faith Holdredge, Director of the Falling Water River Regional Library, and Ms. Judy Titsworth, President of the Putnam County Library Friends.

Minutes: The March 13, 2012 minutes were approved by a motion made by Greg Rector, seconded by Beth Thompson. Motion carried.

Treasurer's Report: Mr. Robertson presented the treasurer's report. The report was approved with a motion by Greg Rector, seconded by Beth Thompson. Motion carried.

Old Business: The library has not received information concerning the repaired sculpture at the south entrance.

New Business: N/A

PCLS Director's Report: Clay, Dale, Doyleene, and Stacie attended TLA in Knoxville on March 21-23. Mr. Robertson stated that landscaping will start after the county removes the trees. The current READS circulation statistics are still high for the PCLS, but Overdrive has raised e-book prices in response to publisher prices, so the library will not be purchasing many e-books at the present time. The city and county have asked that the library not submit increases to the budget. The county will provide the library with funds necessary for step raises and longevity. There may be a potential problem with step raises for employees who are off the pay scale.

Branch Reports: The Library Board reviewed the Branch Reports.

Regional Library Report: The regional library is currently in the transition process and is focused on cleaning and moving as well as beginning staff transitions. The Secretary of State has requested funding for the state READS program.

Friends of the PCL Report: Beth Thompson reported that the Dinner with an Author event is scheduled for September, 28 and will feature author Sharyn McCrumb. The Friends are currently looking for a venue to host this event.

Additional Comments: Dr. Barker asked about the current state of the library parking lot. Brian stated that he has put in multiple requests for the parking lot to be relined and for the hole in the northeast corner to be repaired.