

Putnam County Library Board of Trustees Minutes
April 8, 2014

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

Board members attending: Sue Pogue, Beth Thompson, Patricia Lawrence, Alma Anderson, Alicia Eldridge, and Larry Garrett

Putnam County Library System staff attending: Clay Robertson, Brian Page, Phil Schaller, Doyleene Farley, Amanda Yother, and Stacie Netherton

Also in attendance: Matthew Kirby, Assistant Director FWRRL, Faith Holdredge, Director FWRRL, and Ms. Judy Titsworth, President of the PCLF

The minutes of the March 18, 2014 meeting were approved by Alma Anderson, seconded by Larry Garrett, motion carried.

Treasurer's Report: The treasurer's report was approved with a motion by Alma Anderson, seconded by Beth Thompson, motion carried.

Old Business: Two board positions are open due to the resignations of Ted McWilliams and Dr. Gerald Barker. The board will submit suggestions to the county and city.

New Business: The Library requested funding for programming for Cookeville, and an increase in funding for personnel and technology funding from the county. A 3% increase was requested for the Algood, Baxter, and Monterey Branches. Proposed increase in funding was also requested to cover the McNaughton plan for Monterey Branch Library. A motion to accept the proposed budget was made by Alma Anderson, seconded by Patricia Lawrence, motion carried. The Library has requested automatic handicap accessible entrance doors for the Cookeville branch from County Maintenance. The state offers a matching building grant in case they are unable to include this in their 2014-2015 schedule and budget. Mr. Larry Garrett inquired about the possibility of using fund balance for technology updates.

Director's Report: The Putnam and White County Pacesetters will be performing a folktale at the library during National Library Week. Amanda has been visiting area elementary schools to promote SRP and Early Literacy Workshops. The Geek the Library campaign has been taken to local community events.

Branch Reports: The Board reviewed the Algood, Baxter, and Monterey reports. Phil Schaller of the Algood Branch Library has been contacting local organizations to increase awareness of library services. Doyleene Farley attended the Monterey city council meeting to advocate.

Regional Library Report: The public libraries toolkit will be posted soon. A standards in-service will also be scheduled. The Regional library is currently planning in-service trainings for the next year and their long range plan. The upcoming ILL in-service will focus on OCLC, Verso, Firefly, and the new module for Agent.

PCLF Report: The spring newsletter is out. Elinor Ross has resigned from her position on the Friends board. The committee for the Dinner with an Author may have an author confirmed for 2014. The PCL Friends open house will be held on May 2nd.

Meeting adjourned at 5:10 p.m.