

Putnam County Library Board of Trustees Minutes
Tuesday, August 14, 2012
4:30 p.m.

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

Board members attending: Dr. Gerald Barker, Mr. Larry Garrett, Ms. Patricia Lawrence, Mr. Ted McWilliams, Ms. Sue Pogue, and Ms. Marla Williams.

Putnam County Library staff attending: Ms. Doyleene Farley, Ms. Stacie Johnson, Mr. Brian Page, and Mr. Clay Robertson

Also attending was Mr. Jeff Jones, and Ms. Pat Phillips of the Putnam County Library Friends.

Larry Garrett made a motion to approve the minutes of the July 10, 2012 board meeting. Patricia Lawrence seconded the motion, motion carried.

Treasurer's Report: Mr. Robertson presented the Putnam County Library Income Statement: Budget Variance for the twelve months ending June 30, 2012. The treasurer's report was approved with a motion made by Larry Garrett, seconded by Marla Williams, motion carried.

Old Business: The Master Gardeners will be coming to meet with the library administration to discuss plans for landscaping.

New Business: The board discussed the recent issue of library vandalism. Concerns included employee and patron safety. The board will make further inquiries concerning the vandalism that occurred in June and July.

Bylaws require that the Board elect officers each July. The board has elected Sue Pogue as Chairman, Dr. Gerald Barker as Vice-Chairman, and Mr. Larry Garrett as Treasurer.

Clay Robertson updated the board on the status of the Dale Stapp memorial funds. He also presented the board with the details of the capital outlay request to the county. The budget committee has approved the requests and it will be presented to the commission on August 20, 2012.

Branch Reports: The library board reviewed the Algood, Baxter, and Monterey Branch reports.

Regional Library Report: N/A

Friends of the Putnam County Library Report: The Friends 501(c)(3) status has been approved. The Friends also made a memorial donation in memory of Children's Librarian Dale Stapp.

The meeting was adjourned at 5:35 p.m. with a motion by Larry Garrett, seconded by Marla Williams.