

Putnam County Library Board of Trustees Minutes
August 9, 2016, 4:30 p.m.

The meeting was called to order by Chairman Laura Clemons at 4:30 p.m.

Board members attending: Joe Albrecht, Laura Clemons, Tricia Lawrence, Patricia Phillips, Alicia Eldridge

Putnam County Library System staff attending: Doyleene Farley, Chelsea Gifford, Stacie Netherton, Brian Page

Also in attendance: Faith Holdredge (FWRRL), Matthew Kirby (FWRRL), Andrea Batson (PCLF)

Approval of Minutes: The minutes of the July 12, 2016 meeting were approved with a motion by Patricia Phillips, seconded by Tricia Lawrence, motion carried.

Approval of Treasurer's Report: Stacie Netherton presented the treasurer's report. Stacie will be attending the Baxter City Hall meeting on Thursday, August 11, in regards to the budget request. The budget was not presented due to an accidental omission on their part. Still awaiting approval of Monterey's budget. The treasurer's report was approved with a motion by Patricia Phillips, seconded by Tricia Lawrence, motion carried.

Public Comment: NA

Old Business: N/A

New Business: Stacie requested that Algood librarian, Matthew Krist, be added to the Fund Special Account and that Kristen Pearson be removed. Joe Albrecht moved to approved, seconded by Patricia Phillips, motion carried.

PCLS Director Report – Stacie Netherton reported on the progress of the renovation. There was a conflict regarding the sprinkler heads adding an additional \$1,458.60. AEI has been paid \$3,559.03 and \$1,512.50. The construction bid was at \$67,882 and the total is at \$74,412.

A Branch Manager meeting was held on July 18 to discuss SRP, ordering of materials, and training day plans.

The Resolutions and amended budget was turned in to TCRS with no questions so far.

Matt Knieling and Phil Schaller are presenting at the FWRRL In-Service- *Gaming in the Library* on Thursday, August 11.

Stacie Netherton and Doyleene Farley will be attending the *Disaster Planning for public Libraries* workshop at the Brentwood Library on August 25.

Stacie will be attending the County Commissioner's Meeting on August 15 in the event that Commissioners have questions concerning the budget.

Stacie requested a committee for input on the development of the Long Range Plan. The Board discussed this plan and the requirements from the county.

Stacie will be on vacation from August 15-22

Stacie will be attending the TLA Board Meeting for Legislation Committee on September 10 in Williamson County.

Chelsea Gifford will be participating in WCTE's Stations of Imagination at the Fall Funfest on September 10. She is also working with WCTE to present a series of workshops on the PBS KIDS app, ScratchJr in September and a TED Talks screening at the library.

Chelsea Gifford is serving as a Division Representative for the FOTL Board and attended her first meeting on July 29.

Review of Branch Reports – The Board reviewed the branch reports. Doyleene Farley discussed the request from the Monterey police to have security cameras installed at the Monterey Branch Library due the vandalism and trouble at night.

There was an article in the Herald Citizen published about the Baxter Branch and a bike rack and bench were installed there.

Falling Water River Regional Library Report – Faith Holdredge reported that the data collection is coming up and reports will be submitted. Faith discussed the amount of work involved in the Library Law Committee she served on with Stacie Netherton.

Matthew Kirby talked about the upcoming in-services being offered at the FWRRL and on October 3 there will be a Trustees Workshop.

Friends of the Putnam County Library Report – Andrea Batson reported on the Dinner with an Author event coming up September 23. Sponsors have been coming in to support the event and registration is open.

Greg Laplant is working on the web page and they are working on putting together packets for new members.

The newsletter will be coming out soon.

Adjournment: 5:04 p.m.