

**Putnam County Library Board of Trustees Minutes**  
**Called Meeting**  
**July 24, 2017**

The meeting was called to order by Chair Laura Clemons at 3:30 p.m.

Board members attending: Laura Clemons, Harry Ingle, Bryan Payne, Danny Rader, Larry Garrett, Alicia Senn, Pat Phillips

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

Also in attendance: Matthew Kirby, Director of Falling Water River Regional Library (FWRRL), Amanda Yother, Assistant Director of FWRRL, Andrea Batson, PCLF President, Gail Fowler, Lindsay McReynolds, Felicia Warden

**Personnel Committee - Interview Candidate for Director Position and Discuss Candidates**

The board was given interview questions, an assessment rubric, and scoring sheet for the interview candidate. The board interviewed Felicia Warden.

Board Chair Laura Clemons announced that Joe Albrecht's thoughts concerning candidates not be considered per his request due to his inability to attend the final interview.

The board took a moment to review and fill out the assessment and scoring sheet for the candidate interviewed. The board scored all three interviewees according to the rubric. They also reviewed the notes from informal staff sessions which were facilitated by Amanda Yother of the FWRRL. Discussion followed.

Danny Rader made a motion to hire Phil Schaller at \$45,000, the motion failed for lack of a second. Danny Rader made a motion to hire Felicia Warden at \$45,000, seconded by Alicia Senn. The board discussed candidate qualifications. Bryan Payne made a motion to amend the previous motion to state that further management training be required, and that Ms. Warden be reviewed by the board following the six month probationary period, seconded by Pat Phillips, motion carried.

Meeting adjourned at 4:40 p.m.