

**Putnam County Library Board of Trustees Minutes
Called Meeting
July 31, 2017**

The meeting was called to order by Chair Laura Clemons at 4:00 p.m.

Board members attending: Laura Clemons, Joe Albrecht, Bryan Payne, Alicia Senn, Pat Phillips, Harry Ingle

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

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

Personnel Committee – Discuss Open Library Director Position

Felicia Warden's respectfully declined the position of Library Director.

The board discussed the option of having Phil Schaller serve as interim director and potentially advertising the position later if needed.

Alicia Senn made a motion appointing Phil Schaller as Interim Library Director with remuneration of \$1,000 per month for three months beginning on September 18, 2017 after which the position will be reviewed by the Board and that Brian Page be given remuneration of \$500 per month beginning on September 18, 2017 for extra duties. Pat Phillips seconded, motion carried.

Meeting adjourned at 4:12 p.m.