

Putnam County Library Board Meeting  
Tuesday, July 10, 2012

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

Board members attending: Ms. Alma Anderson, Dr. Gerald Barker, Ms. Patricia Lawrence, Ms. Sue Pogue, Ms. Beth Thompson

PCL staff attending: Ms. Doyleene Farley, Ms. Stacie Johnson, Mr. Brian Page, Mr. Clay Robertson

Also attending was Ms. Faith Holdredge, Director of the Falling Water Regional Library, and Ms. Judy Titsworth, president of the Putnam County Library Friends.

Alma Anderson made a motion to approve the minutes of the June 12, 2012 board meeting. Beth Thompson seconded the motion, motion carried.

**Treasurer's Report:** Clay Robertson presented the treasurer's report. The treasurer's report was approved with a motion made by Alma Anderson and seconded by Beth Thompson, motion carried.

**Old Business:** The library has received donations in memory of Dale Stapp designated to be used for the purchase of a memorial bench. Landscaping on the south side of the library will resume in August. Board members recommended that the library collaborate with the Master Gardeners.

**New Business:** Clay Robertson updated the board on the status of the library bank accounts concerning authorized signers. The bank needs a resolution from the board to remove and add authorized individuals. The resolution is as follows:

The Putnam County Library requests that the Bank of Putnam County make the following changes to the Library's bank accounts.

1. REMOVE Dale Stapp from all accounts. Miss Stapp passed away in May, 2012.
2. ADD Mrs. Susan Pogue and Mr. Larry Garrett as "authorized signers" to the Putnam County Library's Memorial Account, replacing Miss Stapp.
3. ADD Sarah Lewis as an "authorized signer" to the Putnam County Library's Special Fund Account.

This resolution was passed with a motion made by Alma Anderson and seconded by Beth Thompson, motion carried.

Alma Anderson announced that the bathrooms at Dogwood Park are now open until 10:00 p.m. This may cut down park visitors' use of the Putnam County Library facilities. Ms. Anderson will present any library concerns in relation to Dogwood Park to the City Council.

**Director's Report:** Stacie Johnson reported on the Adult, Teen, and Children's Summer Reading Programs.

**Branch Reports:** The library board reviewed the Branch Reports.

**Regional Library Report:** Falling Water Regional Library is now official. Faith stated that they are currently working on unified reports. The preliminary budget shows that there may be an increase in funding for READS and materials to libraries. They have not hired a part-time Assistant Director for the regional library yet. Faith announced the upcoming trustee's workshop on October 8, 2012 which will be held in Crossville, TN. The courier service Firefly is scheduled to begin September 1, 2012.

**Friends of the Putnam County Library Report:** Judy Titsworth reported that the Friends are still in the process of obtaining their 501(c)(3). The Friends are looking for sponsors for Dinner with an Author.

The meeting was adjourned with a motion by Alma Anderson, seconded by Beth Thompson.