

Putnam County Library Board Meeting
Tuesday, May 8, 2012

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

Board members attending: Alma Anderson, Larry Garrett, Patricia Lawrence, Sue Pogue, Beth Thompson, Marla Williams

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

Also attending was Ms. Faith Holdredge, Interim Director of the Upper Cumberland Regional Library and Director of the Caney Fork Regional Library.

Alma Anderson made a motion to approve the minutes of the April 10, 2012 board meeting. Beth Thompson seconded the motion, motion carried.

Treasurer's Report: Clay Robertson presented the treasurer's report. The library is currently over budget on books. No more orders will be placed except for standing orders. The treasurer's report was approved with a motion made by Alma Anderson and seconded by Beth Thompson, motion carried.

Old Business: Lance Rossie of Earth-Born Contractors repaired the broken concrete sculpture. The board would like to send a thank you letter. Julia Lowe will be contacted to see if she would like to be included on any newspaper publicity concerning the new repairs.

New Business: Alma Anderson, Larry Garrett and Greg Rector's library board terms are expiring in June 2012. Greg Rector has declined the offer to serve another term. Alma inquired if Greg was appointed by the city or the county. The board will check the bylaws to see what steps need to be taken before proceeding with a new appointment to replace Mr. Rector. Alma Anderson was asked to serve another term and accepted. Larry Garrett was also asked to serve another term and is considering.

Director's Report: Children's Librarian Dale Stapp is out due to illness and injury. Summer Reading Programs for children, teens and adults are planned and ready to start. Registration for SRP will be moved to June 23 since schools are releasing early. Clay has submitted budget information to the city of Cookeville. Budget requests have also been sent to Algood, Baxter and Monterey. Clay will submit the budget to the county on May 21. Brian reported that county maintenance removed more of the old landscaping. The large hole in the parking lot has been repaired. The county does not have the budget to seal and stripe the parking lot at this time.

Branch Reports: The library board reviewed the Branch Reports.

Regional Library Report: Faith will be submitting written reports. On July 1, 2012, the UCRL will change to Falling Water Regional Library. The region has absorbed Bledsoe, Cumberland, White, Van Buren, and Sequatchie Counties, and will be composed of 14 counties. They are currently setting up new accounts for book ordering. The board is working on new bylaws which will be voted on in July.

Friends of the Putnam County Library Report: The Friends of Tennessee Libraries annual meeting is on Friday, May 11. Beth Thompson reported that Sharyn McCrumb will be the featured author for the PCL Friends' event Dinner with an Author in September. The Friends are currently looking for an appropriate venue. Doylene Farley announced that Sandra Johnson of the Monterey Branch Library Friends will be winning a recognition award at this year's annual FOTL meeting.

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