

Putnam County Library Board of Trustees Minutes
November 18, 2014

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

Board members attending: Joe Albrecht, Laura Clemons, Leigh Flatt, Larry Garrett, Patricia Lawrence, Sue Pogue, and Beth Thompson

Putnam County Library System staff attending: Doylene Farley, Stacie Netherton, Brian Page, Kristin Pearson, Clay Robertson, Amanda Yother

Also in attendance: County Executive Randy Porter, Faith Holdredge, Director of Falling Water River Regional Library, Matthew Kirby, Assistant Director of FWRRL, and Judy Titsworth, President of Putnam County Library Friends

The minutes of the October 14, 2014 meeting were approved with a motion by Joe Albrecht, seconded by Larry Garrett, motion carried.

Treasurer's Report: Clay Robertson presented the Treasurer's Report. The treasurer's report was approved with a motion by Larry Garrett, seconded by Beth Thompson, motion carried.

Old Business: TN Consolidated Retirement System (TCRS) needs a letter from Putnam County and the City of Cookeville stating that the funds paid in are designated for the Putnam County Library System. Joe Albrecht made a motion to pass a resolution authorizing all employees of the Putnam County Library System to become TCRS members. The motion included an authorization to establish prior service credit for all participating employees since July 1, 2011, up to the Library's participation date. Motion was seconded by Patricia Lawrence, motion passed.

New Business: a) The Board was presented with the Security Camera Policy. Beth Thompson made a motion to approve the policy as presented, Leigh Flatt seconded, motion carried. b) The Board was presented with a schedule for library closings: Saturday, November 29, Monday December 1, at 4 p.m., and Wednesday, December 31, at 4 p.m. Joe Albrecht made a motion to approve the library closings, Beth Thompson seconded, motion carried.

Director's Report: Director, Clay Robertson, reported on the system wide in-service on November, 11, the Cookeville Comic Arts Festival, and the current status for plans to expand and renovate the downstairs meeting room.

Branch Reports: The Board reviewed the Algood, Baxter, and Monterey reports. The Board was introduced to Kristin Pearson, the new Algood Branch Manager.

Regional Library Report: Faith Holdrege announced that she will be meeting with the Director and Branch Managers on implementation of the new Library Standards. She also announced upcoming in-service opportunities.

PCLF Report: The Friends are currently working on the Coffee with an Author series and Dinner with an Author.

Meeting adjourned at 5:00 p.m.