

Putnam County Library Board of Trustees Minutes
September 9, 2014

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

Board members attending: Sue Pogue, Patricia Lawrence, Leigh Flatt, Alicia Eldridge, and Beth Thompson

Putnam County Library System staff attending: Doyleene Farley, Brian Page, Clay Robertson, Amanda Yother, Stacie Netherton, Sarah Lewis, and Philippe Schaller

Also in attendance: Faith Holdredge, Director of Falling Water River Regional Library, and Matthew Kirby, Assistant Director of FWRRL

The minutes of the August 12, 2014 meeting were approved with a motion by Patricia Lawrence, seconded by Beth Thompson, motion carried.

Treasurer's Report: Clay Robertson presented the Treasurer's Report. The Library received a \$25,000 donation from the estate of Ms. Julia Boyd. Beth Thompson made a motion that the donation be used for the Algood, Baxter, and Monterey Branches with \$6,000 going to each branch to be used toward new books for the branch collections, and the remaining going toward technology and laptops. Motion was seconded by Leigh Flatt, motion carried. The treasurer's report was approved with a motion by Patricia Lawrence, seconded by Beth Thompson, motion carried.

Old Business: N/A.

New Business: The PCL Board of Trustees reviewed purchase requests from the fund balance from the Algood, Baxter, and Monterey Branches. Phil Schaller, Algood Branch Manager, requested approximately \$7,000 to replace Bookmobile items, add a public access computer, and replace the broken circulation desk. Doyleene Farley, Monterey Branch Manager, requested \$2,500 to replace Bookmobile items. Sarah Lewis, Baxter Branch Manager, requested \$1,700 to replace Bookmobile items, and four chairs. Alicia Eldridge made a motion to approve the fund balance requests, seconded by Leigh Flatt, motion carried.

Director's Report: Clay will be meeting with the new County Executive, Randy Porter, to discuss PCLS operations. Amanda presented the board with the programming planned for October. Special programs will be held specifically targeting students and families during Fall Break.

Branch Reports: The Board reviewed the Algood, Baxter, and Monterey reports. Doyleene Farley reported on the success of the Monterey Branch Library's partnership with the Monterey Depot Museum.

Regional Library Report: Faith Holdredge reported that the Tennessee Standards for Non-Metropolitan Public Libraries in-service is coming up. The Regional Library will be working with the Board to help with implementation. Matt Kirby announced that the Trustee In-Service will be held on October 6th at Art Circle Public Library. The Regional Library will also be holding an eRate work day on October 9. On November 7, an in-service on graphic novels in the library will be held at the Putnam County Library. Library Assistant, Matt Knieling will be presenting a session, as will Dr. Tony Baker of Tennessee Technological Library.

PCLF Report: Vince Vawter, author of the 2014 Newbery Honor Book *Paperboy*, will be the featured author at this year's Dinner with an Author. The Friends will also be hosting Donuts with an Author for children at the PCL. The Friends will hold their annual open house on October 4, from 4-6:00 p.m.