

**Putnam County Library Board of Trustees Minutes**  
**April 14, 2015**

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

Board members attending: Joe Albrecht, Laura Clemons, Sue Pogue

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

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

**Approval of Minutes:** The minutes of the March 10, 2015 meeting were approved as corrected with a motion by Joe Albrecht, seconded by Laura Clemons, motion carried.

**Treasurer's Report:** Clay Robertson presented the treasurer's report which was approved with a motion by Laura Clemons, seconded by Joe Albrecht. Motion carried.

**Public Comment:** N/A

**Old Business:** The resolution from the Tennessee Consolidated Retirement System will go to the full commission. Attorney James McCarten at Burr & Forman in Atlanta will begin work on the Putnam County Library System Foundation as soon as he is able.

**New Business:** a. *Challenged Book* – A patron filled out a Request for Reconsideration of Library Materials form for the juvenile book *I am Jazz* by Jessica Herthel and Jazz Jennings. The Library staff followed the procedure for challenged items as is outlined in the *Collection Development Policy*. The Director wrote to the complainant, notifying them that the book was deemed appropriate for the collection for which it was chosen. The complainant may appeal this decision to the Board of Trustees at the next regularly scheduled meeting.

**PCLS Director's Report:** Doyleene Farley, Clay Robertson, Amanda Yother, and Stacie Netherton attended the Tennessee Library Association conference in Memphis from April 22-24. Clay Robertson will be out for a time during the month of May for surgery.

**Review of Branch Reports:** The Board reviewed the Branch Reports.

**Regional Library Report:** The next in-service to be held at the FWRRL will be on May 14. The Trustees Workshop will be held Oct. 6 in Crossville at the Art Circle Public Library. All Regional Library offices will be closed on April 28 for meetings with Secretary of State Tre Hargrtt.

**Friends of the Putnam County Library Report:** Troy Smith was the featured author at the last Coffee with an Author.

**Adjournment:** The meeting was adjourned at 4:55 with a motion by Joe Albrecht, seconded by Laura Clemons, motion carried.