

Putnam County Library Board of Trustees Minutes
August 8, 2017

The meeting was called to order by Chair Laura Clemons at 4:31 p.m.

Board members attending: Laura Clemons, Bryan Payne, Danny Rader, Joe Albrecht, Larry Garrett, Alicia Senn, Pat Phillips

Putnam County Library System Staff attending: Brian Page, Stacie Netherton, Doyleene Farley, Phil Schaller, Chelsea Gifford

Others in attendance: Andrea Batson PCLF, Matt Kirby FWRRL, Amanda Yother FWRRL

Approval of Minutes: The minutes for the July 11th board meeting, the July 24th called meeting, the July 27th called meeting, and the July 31st called meeting were approved pending an amendment to the July 24th called meeting by a motion from Daniel Rader, seconded by Joe Albrecht, motion carried. The proposed amendment was to add that Daniel Rader made a motion to offer the Library Director Position to Phil Schaller at \$45,000. That motion died due to a lack of a second.

Approval of Treasurer's Report: \$4,000 from fines and copies, \$3,600 from periodicals line (invoice did not arrive in time), \$9,250 reserved from the retirement line, and \$7,400 from utilities was put into fund balance for the end of the Fiscal year. PCL has received allocation payments from City of Cookeville, Putnam County, and City of Baxter. Treasurer's report was approved with a motion from Daniel Rader, seconded by Alicia Senn, motion carried.

Public Comment: N/A

Old Business: a) *TCRS* – Still waiting on the invoice and auditors in order to be completely resolved for Phil Schaller and Chelsea Gifford contributions.

b) *PCL Board Constitution Committee Report* – no report

c) *Baxter Branch Library Update* – Board watched slides showing what has and still needs to be done and discussed the PCL's need for a presence in Baxter, The cost of remodeling proposed new library, and possibility of acquiring new building for the Baxter Branch.

New Business: a) *Review 2017-2018 Technology Plan* – 2017-2018 Technology Plan was approved with a motion by Daniel Rader, seconded by Patricia Phillips, motion carried.

b) *Posting Signs at the Library Policy* – Amendments to the policy were recommended by county attorney Jeff Jones. Amendments to the policy were approved with a motion from Patricia Phillips, seconded by Joe Albrecht, motion carried.

c) *Code of Conduct Policy* – PCL would like to amend the current policy to strike the word firearms from the Code of Conduct Policy. Discussion will be tabled until research of new law confirms libraries are or are not exempt from having to allow firearms on the premises.

d) *Request to use January 31, 2017 floating holiday on August 21, 2017* – The request was approved by a motion from Patricia Phillips, seconded by Larry Garrett, motion carried.

e) *Discussion of requested research on banning sex offenders* – Matt Kirby discussed current state laws, policy measures, ALA recommendations, and recent court decisions involving the

potential total ban of sex offenders from public libraries. Matt Kirby recommended keeping status quo of current policy. Daniel Rader will further research current state law regarding sex offenders and public libraries, board will discuss and come to final decision during next meeting.

Director's Report: Stacie Netherton is currently working on training Phil Schaller as interim Director. PCL has collaborated with TTU to offer eclipse programming and glasses for general public. Cindy Putman goes to commission for board approval on August 23rd. All city and county budgets have been passed.

SRP wrap-up – 663 registered children, programs were a great success. A big thank you to the PCL Friends for their contributions to the SRP. Phil Schaller finally had the robotics program he has been talking about for a year and a half, it was also a great success.

Branch Reports: Doyleene Farley has started partnership with Burks Elementary School in Monterey. They helped with SRP.

Falling Water River Regional Library Report: Library agreements and MOEs have been received and state/federal funds are being released. Trustees workshop is September 15th. Attendance to this as well as Trustees certification program completion will effect Tech grant funding. Less funds will be released with Tech grants this year due to the cost of the new state library.

Friends of Putnam County Library Report: PCL Friends are this month's community partner with Progressive Savings Bank. There will be radio spots, a billboard, and displays in the lobby of the bank to market this. Friend's newsletter will be sent out next week. Annual "Dinner with an Author" will be September 15th at 6:30 pm. Donations and Sponsorships are welcome.

Adjournment: 5:49 p.m.