

Library Board Meeting Minutes August 9, 2011

Library Board members present:

Dr. Gerald Barker, Ms. Trish Lawrence, Ms. Sue Pogue, Mr. Greg Rector, Ms. Beth Thompson, Ms. Marla Williams

Library Staff Present:

Doylene Farley, Kathy Keller, Stacie Johnson, Sarah Lewis, Brian Page, Clay Robertson and Dale Stapp

Also attending faith Holdridge Director of Falling Water River District

The minutes from the previous meeting were reviewed and accepted with a motion by Greg rector and 2nded by Trish Lawrence.

Mr. Robertson presented the treasurer report which was the end of year 10-11. He said the reason we had money left was the salary not used when position were unfilled. The year 11-12 will be much tighter especially in the salary line.

He also said the collection agency fee seems high and he thought staff error when keying in the 10.00 fee might be part of that problem... The money in the server and the desensitizer line is considered equity and save each year for when replacement will be needed.

Treasurer report was accepted with a motion by Greg Rector and 2nded by Beth Thompson

Mr. Robertson told to additional information we reported to the county budget committee which included the fact we cannot give raises to 2 employees who have work for more than 20 years, we change the name of Monterey Minatence line to Monterey utilities and we will split out those cost in the future, and the PCL friends donation seem lower than their previous year due to the money given for McNaughton plans at the 3 branches.

Stacie Johnson reported on the social networking. The Putnam County Library is on Facebook, Twitter, and Flickr. We have also joined the

WestSide Business association and are in the process of getting on the UC Quilt Trail. Dale Stapp, Stacie Johnson, Chris Phillips, Nelda Stewart and Doyleene Farley have attended the state's workshop on serving the unemployed and other job seekers. We received lots of information about state sponsored help and internet sites for job seekers.

Dale Stapp report on the success of SRP 2011. In a six week period children report they had read over 13,000 books and over 2,800 people attended the 22 shows.

Brian Page talked about the new enhanced PAC (card catalog system). Due to a deal offered by TLC we were able to purchase both the adult and children catalog. The children PAC have a picture wheel where you click on a picture of dogs to see the book list of books about dogs.

Mr. Robertson talked about the Overdrive Advantage Program that allows PCL to purchase eBooks and have them include in the READS catalog but the people with PCL cards would go to the head of the line for a title that PLC has purchased.

Faith Holdridge talked about the upcoming Trustee Workshop at Arts Circle Library in Crossville on October 13. Trustees are encouraged to attend. The re-organizing of the regional system is still progressing right now it looks like some regional staff will have their jobs until March 2012. All staff will have to re-apply for their job. The office in Sparta, the Caney Fork Regional Library office site will be closed. The new name of our region is Falling Water River something.

Doyleene Farley reported that the 7 laptops that the USDA grant paid purchased have arrived and there will be an open house to showcase these new laptops on Sept. 7, 2011 1 pm to 3 pm.

The PCL Friends will host their annual author dinner on Sept. 16 Friday. The author is Susan Gregg Gilmore. She has written two books "Looking for Salvation at the Dairy Queen" and "The Improper Life of Bezellia Grove".

The meeting was adjourned with a motion from Greg Rector and a 2nd from Trish Lawrence.

