

Putnam County Library Board of Trustees Minutes

Tuesday, January 8, 2013

4:30 p.m.

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

Board members attending: Ms. Alma Anderson, Mr. Larry Garrett, Ms. Patricia Lawrence, Ms. Sue Pogue, Mr. Ted McWilliams

Putnam County Library staff attending: Ms. Doylene Farley, Ms. Stacie Johnson, Mr. Brian Page, Mr. Clay Robertson, and Ms. Amanda Yother

Also in attendance was Ms. Faith Holdredge, Director of the Falling Water Regional Library, and Ms. Judy Titsworth, President of the Putnam County Library Friends.

Alma Anderson made a motion to approve the minutes of the November 13, 2012 board meeting. Larry Garrett seconded the motion, motion carried.

Treasurer's Report: Mr. Robertson presented the treasurer's report. The treasurer's report was approved with a motion made by Alma Anderson, seconded by Ted McWilliams, motion carried.

Old Business: N/A

New Business: Sue Pogue presented packets from the Trustee training session held by the state in 2012 to the board members. She requested that members review the information provided, and bring their thoughts and ideas to the next meeting in order to establish a Library Board Plan for 2013. The Library Board and the Mr. Robertson discussed various ways to advocate for the Putnam County Library.

PCLS Director's Report: Clay Robertson has contacted Attorney Jeff Jones concerning vandalism, since more incidences of vandalism has occurred in the men's restroom. An informal meeting with a member of the Cookeville Police Department per the board's request will be arranged for any members who would like to ask questions concerning library safety. The Library is in the process of installing eight security cameras. Brian Page announced that the Library has received bids for carpet. Patricia Lawrence made a motion to close the library for up to two weeks at the library's discretion in order to install new carpet. Alma Anderson seconded, motion carried.

Branch Reports: The library board reviewed the Algood, Baxter, and Monterey Branch Library reports.

Regional Library Report: Ms. Faith Holdredge announced that the courier service Firefly has started. The regional libraries will now be focusing on developing minimum standards for libraries and integrating new ideas and services.

Friends of the Putnam County Library Report: The Friends came under budget last year. Susan Ray will be the featured author at the January 19 event Coffee with an Author. William Brinker will be the featured author in February. The final Coffee with an Author will be at the Home Show at the Hyder-Burks Pavilion. The Friends have paid for the McNaughton subscription for the Branches.

The meeting was adjourned with a motion by Alma Anderson, seconded by Larry Garrett.