

**Putnam County Library Board of Trustees Minutes  
July 8, 2014**

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

Board members attending: Alma Anderson, Sue Pogue, and Beth Thompson

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

The minutes of the May 13, 2014 meeting were approved with a motion by Alma Anderson, seconded by Beth Thompson, motion carried.

**Treasurer's Report:** Clay Robertson presented the Treasurer's Report. The treasurer's report was approved with a motion by Alma Anderson, seconded by Beth Thompson, motion carried.

**Old Business:** The budget approved by the County Commission for fiscal year 2014-2014 included a change concerning the remodeling of the downstairs meeting room. Alma Anderson made a motion that the Library Board of Trustees approve the updated budget. Motion was seconded by Sue Pogue, motion carried.

**New Business:** The PCL Board of Trustees discussed nominations for the slate of officers for 2014-2015. Bylaws require that the Board elect officers each July. Beth Thompson made a motion that the proposed slate of officers for 2014-2015 be approved in the following roles: Chairman, Sue Pogue; Vice Chairman, Alma Anderson; Treasurer, Larry Garrett. Alma Anderson seconded, motion carried.

Clay Robertson requested \$3,600 from fund balance be used for book purchases to replace classics and series books that were weeded during inventory due to poor condition. Items will be selected using *Core Collection* which is published by H.W. Wilson. Brian Page requested \$5,751.89 from fund balance to pay for the phone system which had to be replaced after irreparable storm damage. Alma Anderson made a motion to approve the fund balance requests, seconded by Beth Thompson, motion carried.

Sue Pogue requested a list of any additional items needed be prepared by Library administration and brought to the August 12 meeting.

Brian Page presented the Putnam County Library Technology Plan for 2014-2017. Alma Anderson made a motion to accept the Putnam County Library Technology Plan for 2014-2017, Beth Thompson seconded, motion carried.

**Director's Report:** see New Business

**Branch Reports:** The Board reviewed the Algood, Baxter, and Monterey reports. Doylene Farley reported that the Monterey Branch received a grant of \$1,400 from Volunteer Electric Company to help pay for the McNaughton plan that is no longer funded for Monterey Branch Library by the Putnam County Library Friends. Middle Tennessee Gas donated \$400 for the McNaughton plan. The Monterey Branch Library Friends were able to match the remaining cost.

**Regional Library Report:** Copies of the Tennessee Standards for Non-Metropolitan Public Libraries manual were provided to administration and board members. Upcoming in-service dates and topics were presented.

**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. There will also be a Saturday event for children at the PCL. The Friends are currently seeking a presenting sponsor.

Meeting adjourned at 5:18 p.m.