

Putnam County Library Board Meeting
Tuesday, January 10, 2012

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

Board members attending: Ms. Alma Anderson, Ms. Sue Pogue, Mr. Greg Rector, Ms. Beth Thompson,

PCL Staff attending: Ms. Doyleene Farley, Ms. Stacie Johnson, Ms. Kathy Keller, Ms. Sarah Lewis, Mr. Brian Page, Mr. Clay Robertson, Ms. Dale Stapp

Also attending was Ms. Faith Holdredge, Interim Director of the Upper Cumberland Regional Library.

The minutes from the November 8, 2011, meeting were approved by a motion made by Greg Rector and seconded by Beth Thompson, motion carried.

Treasurer's Report: The library system has received half of the money from Algood, Baxter and Monterey. It is receiving money monthly from Putnam County and Cookeville. The library is currently experiencing delay issues with billing and payment to Blue Cross since it became a subgroup. The current budget showed an increase in software because of prepayment to TLC for services. The treasurer's report was approved with a motion made by Greg Rector and seconded by Beth Thompson, motion carried.

Old Business: None

New Business: Mr. Robertson stated that the library has started charging \$1.00 for guest cards. This fee will be put back into obtaining new computers.

PCLS Director Report: Lance Rossi has been contacted as a tentative person to repair the sculpture at the south entrance of the library. It will be fixed by November for the Art Prowl and rededicated. The library has seen an increase in digital audiobook and e-book checkouts, and the total checkout for these items in December was 1,527. These checkouts are not reflected in the circulation report. The current snow policy is working well, and the library staff is working diligently to inform patrons of this policy. Stacie Johnson taught a class on READS and e-readers on January, 5 with 36 attendees. This class will be taught again in Monterey and Cookeville at the end of the month. Brian Page announced that there is a mobile app version of the TLC catalogue and the READS website posted on the library homepage for the convenience of library patrons.

Branch Reports: Doyleene Farley- The two December music programs at the Monterey Branch Library went very well. Monterey has also started delivering books to preschools in the Monterey area and a nursing home as part of the PCLS Outreach program. Sarah Lewis- Baxter Branch Library is continuing to have pest issues despite repeated cleaning and spraying. The visit from Mrs. Clause in December went great, and there were 35 children and 13 adult attendees.

Regional Library Report: The state is still working on the transitions within the regional libraries. These transitions will start in March and continue until June. New positions will be announced in two to three weeks. The regional libraries will switch counties on April 1, 2012. The courier system will start July 1, 2012 and will be overseen by Jennifer Cowan-Henderson.

FPCL Report: Sue Pogue stated that the new budget has been developed and approved. This budget will continue to support future library projects and programs, but funding for floor mats has been eliminated. Coffee with an Author will be January 21 and February 25 at 10:30 at the PCL. It will take place at the Home and Garden show on March 3. The Friends are still searching for someone to assist with the Newsletter.

The meeting was adjourned with a motion by Greg Rector and seconded by Alma Anderson.