

Putnam County Library Board Meeting
Tuesday, November 8, 2011

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

Board members attending: Ms. Alma Anderson, Dr. Gerald Barker, Mr. Larry Garrett, Ms. Tricia Lawrence, Ms. Sue Pogue, Mr. Greg Rector, Ms. Beth Thompson, Ms. Marla Williams,

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 Dr. Pat Phillips, President of the Friends of Putnam County Library.

The minutes from the October 11, 2011, meeting were approved by a motion made by Alma Anderson and seconded by Greg Rector, motion carried.

Treasurer's Report: The library is currently over budget on travel, maintenance and membership fees. The library is in the process of receiving funds for maintenance of effort from Algood, Monterey and Baxter. The treasurer's report was approved with a motion made by Alma Anderson and seconded by Greg Rector, motion carried.

Old Business: Mr. Robertson spoke with Mrs. Lowe about the damaged sculpture donated by Mr. and Mrs. Bob Lowe. If the sculpture is unable to be repaired, the library board can use their discretion on what to do with it. Mr. Robertson spoke with Bowman's concerning the carpet. Bowman's measured the library at 12,750 square feet with the cheapest commercial carpet starting at 65¢ per square foot.

New Business: Mr. Robertson presented the board with a schedule of proposed holiday closings. The board approved the holiday schedule with a motion by Greg Rector and seconded by Alma Anderson, motion carried.

PCLS Director Report: Dale spoke about the author showcase that was on Nov. 5 from 10-2:00. It went well and had an estimated 300 attendees. The eight authors had a positive experience and plan to return next year. The library gave 3 door prizes and refreshments were provided by the FPCL. Stacie spoke about the upcoming Art Prowl on Nov. 11-12. The library is stop #13, and will be hosting a talk by Art Prowl Director Marilee Hall on Friday at 10:00, as well as the children's craft activity by FACCT on Saturday from 10-6:00. Two employees will be exhibiting at the library. Brian gave updates on TLC. The company is giving us the new PAC and Kid's PAC for free, and we will be receiving a \$4,500 credit from them. There is now an app for the catalog that patrons can use on their smart phones. Notifications by text will soon be an option for patrons in addition to the current email, phone and paper notifications. Mr. Robertson presented the board with the READS circulation for the PCL system. The library staff is willing to go to local organizations and groups to present the digital resources that the

library has to offer. Food for Fines will occur in December. The food will be donated to Helping Hands.

Ms. Beth Thompson talked about the success of the Kiwanis Cookeville Children's Museum passes. They stay checked out. The passes are great for families who wouldn't be able to attend otherwise.

Branch Reports: The Library Board reviewed the Branch Reports.

Regional Library Report: Not available.

FPCL Report: Dr. Pat Phillips stated that the new officers will begin their term starting in January. The Friends board is currently working on developing a budget to help them assess future library projects, matching grants, and fundraising plans. Coffee with an Author will resume in January, February and March. They are searching for authors to speak.

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