

Putnam County Library Board of Trustees

Called Meeting

Wednesday, December 14, 2016

Board Members in attendance: Laura Clemons, Joe Albrecht, Pat Phillips, Harry Ingle, Larry Garrett, Daniel Rader, Tricia Lawrence

PCL Staff in attendance: Stacie Netherton, Phil Schaller, Chelsea Gifford, Brian Page

The meeting was called to order by Chairman Laura Clemons at 4:30 p.m.

Report on CO leak: Stacie Netherton relayed that she was reporting the findings that identify the underlying cause of the carbon monoxide leak incident that occurred Monday, December 5, 2016 to TOSHA as well as the steps taken to ensure the safety of everyone at the Putnam County Library.

Worker's Comp has been filed for employees involved and all employees and patrons were released from the hospital on Tuesday December 6, 2016. Information concerning the 7 patrons affected were sent to BB&T Insurance by Cookeville Regional Medical Center.

No gas leaks were detected. The malfunction in the boiler was repaired by Carwile Mechanical Contractors on Tuesday and was continuously monitored by Putnam County Maintenance through Friday December 9, 2016. Readings for CO stayed at zero. The Lochinvar boiler was inspected by the State of Tennessee on 1/7/2016 with an expiration date of 3/28/2018. CO detectors have been installed throughout the building and will now be installed in all county buildings.

PCL is thankful for the quick response of the Cookeville Fire Department, Putnam County EMS, and the Cookeville Police Department, and the excellent care they took of our patrons and staff.

A motion to reimburse lost wages for all staff that lost time due to library closure was made by Pat Phillips, seconded by Daniel Rader, motion carried.

Daniel Rader suggested looking into self-insured retention from insurance in regards to potential lawsuits. It was determined the first line of contact should be County Executive Randy Porter or Chuck Sparks at BB&T Insurance.

The Library Board commended all PCL staff in the professional manner in which the entire situation was handled.

Adjournment: 4:50 p.m.