

**Putnam County Library Board of Trustees Minutes**  
**March 18, 2014**

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

Board members attending: Ms. Alma Anderson, Ms. Alicia Eldridge, Ms. Leigh Flatt, Mr. Larry Garrett, Ms. Patricia Lawrence, Ms. Sue Pogue, Ms. Beth Thompson

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

Also in attendance was Mr. Matthew Kirby, Assistant Director of the Falling Water River Regional Library

Alma Anderson made a motion to approve the minutes of the January 14, 2014 board meeting and the February 11, 2014 called 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 by Alma Anderson, seconded by Patricia Lawrence, motion carried. Ms. Sue Pogue requested that the fund balance amount be included in future reports.

**Old Business:** No replacement has been found for the Board vacancy left by Dr. Gerald Barker. Board member Ted McWilliams has requested to resign. The Board will check the bylaws before proceeding with recommendations for new appointees.

**New Business:** Phillippe Schaller has been hired for the position of Algood Branch Manager. A motion to remove Kathy Keller and to add Phillippe Schaller to the Putnam County Library's cash account was made by Alma Anderson, seconded by Beth Thompson. Motion carried.

**PCLS Director's Report:** Mr. Clay Robertson provided an overview of his experiences at the Public Library Association Conference. The conference was also attended by Doyleene Farley, Stacie Netherton, and Amanda Yother. Amanda provided the board with an outline of sessions she attended. The board congratulated Ms. Yother on being a recipient of the 2014 ALSC Penguin Young Readers Group Award winners.

**Review of Branch Reports:** The Putnam County Library Board of Trustees reviewed the Algood, Baxter, and Monterey branch reports.

**Regional Library Report:** Secretary of State, Tre Hargett, has signed off on the new library standards. These will be distributed to libraries in the near future.

**PCLF Report:** The Friends approved a \$1,000 expenditure for the Children's program Read, Play, Grow, as well as expenditures for the replacement of plants for the library garden, and the McNaughton plan for Algood and Baxter in their March meeting.