

Putnam County Library Board Meeting
March 8, 2011 Tuesday

The meeting was called to order by Vice Chairman Ruth Ann Woolbright at 4:30 PM
Board members attending:

Ms. Alma Anderson
Mr. Larry Garrett
Mr. Greg Rector
Ms. Marla Williams
Mrs. Ruth Ann Woolbright

PCL Staff attending:

Ms. Kathy Keller
Mr. Brian Page
Mr. Clay Robertson
Ms. Dale Stapp
Ms. Barbara Zimmerman

The minutes from the Feb. 8 meeting were approved by a motion made by Greg Rector and a 2nd by Alma Anderson, motion passed.

The treasurer's report was given by Mr. Robertson. The treasurer's report was approved by motion made by Alma Anderson and 2nd by Greg Rector, motion passed.

Mr. Robertson reported that a second suggestion has been made by Mr. McBroom (head of county maintenance dept.) for the air conditioner replacement. A "chiller" may be purchased that would make the system more efficient but this will cost about \$60,000. Mr. Robertson and Mr. McBroom plan to meet with Kim Blaylock for her recommendation and to make funding request.

Mr. Robertson presented the 2011-2012 budget. He plans to ask for City of Algood to increase their funding so they will be paying Kathy Keller's total salary. He plans to ask City of Monterey for an additional \$4,000 for budget to pay for a part-time employee. He plans to ask the City of Cookeville and Putnam County for additional funding for salaries, materials, computers, Internet costs, software, Summer Reading Program and programming.

Mr. Robertson had talked many people about landscaping in the front. After talking with Kim Blaylock he said the library board would need to petition the county commissioners to allow the removal of the tree in front. Larry Garret said "We, as the library board, have decided that the trees are no longer aesthetically pleasing to the front of the building they have out grown the

spaces." Alma Anderson said "There are new hybrid trees designed to be planted in municipal areas near sidewalks and roads".

Motion was made to get on the agenda at the Putnam County Commissioners meeting and ask permission to remove oak trees and blue spruces trees, siting recommendations from nurserymen and arborist.

Motion made by Larry Garrett and 2nd by Greg Rector

Dale Stapp reported the regional library system was back under the gun and after the Governor's budget was presented on March 15 some UCRL may be laid off as soon March 31.

Motion to adjourn was made by Alma Anderson and 2nd by Greg Rector at 5:15.