

Putnam County Library Board of Trustees Minutes

Tuesday, May 11, 2013

4:30 p.m.

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

Board members attending: Ms. Patricia Lawrence, Mr. Ted McWilliams, Ms. Sue Pogue, Ms. Beth Thompson, Ms. Alma Anderson, Mr. Larry Garrett, and Dr. Gerald Barker

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

Also attending was Ms. Faith Holderedge, Director of the Falling Water River Regional Library, and Ms. Judy Titsworth, President of the Putnam County Library Friends.

Ted McWilliams made a motion to approve the minutes of the May 14, 2013 board meeting. Alma Anderson 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.

Old Business: Mr. Robertson will add approved library staff members to the petty cash account as was approved in the May 14, 2013 meeting.

New Business: The board discussed board vacancies left by the resignation of Ruth Ann Woolbright and Marla Williams, whose term expires after June 2013. The board was presented with three candidates: Alicia Eldridge, Leigh Flatt, and Dr. Linda Richie. Alma Anderson made a motion that Leigh Flatt fill the vacancy on the Putnam County Library Board of Trustees due to the resignation of Ruth Ann Woolbright, Larry Garrett seconded, motion carried. Patricia Lawrence made a motion that Alicia Eldridge be put forth to fill the vacancy on the Regional Library board, Alma Anderson seconded, motion carried. Alma Anderson made a motion that Sue Pogue and Gerald Barker remain on the Putnam County Library Board of Trustees for the next term of the library board, Larry Garrett seconded, motion carried.

PCLS Director's Report: Mr. Robertson informed the board of an in-process grant application that is being developed in collaboration with Cummins Filtration/Foundation. A banned patron will be able to return to the library June 13, 2013. During the weeks since the patron was banned, there have been no noticeable incidents of vandalism. The Master Gardeners have completed work on the garden in front of the library. The Garden Party to celebrate the completion of the

project was held Saturday, where the PCL Friends provided refreshments, and the bench in memory of Dale Stapp was dedicated.

Ms. Patricia Lawrence stated that the Herald-Citizen will be writing an article about the repaired sculpture which was donated by the Lowe family.

Amanda Yother reported on the current events happening during the month of June at the library including the Summer Reading Programs. She also informed the board that the AWE grant has been approved and the library will receive a Spanish language AWE computer for the Children's library, as well as an AWE computer for the Baxter Library. She will conduct training and outreach for patrons. The library is providing free lunches for children less than 18 years of age. This program is done in partnership with the Putnam County Board of Education. This program is also being conducted at the Baxter and Monterey Branch Libraries.

Regional Library Report: Matthew Kirby has been hired to fill the position of assistant director at the FWRRL. It has been one year since the regional libraries were restructured, and it continues to be a work in progress. In-services for professional development and training are being planned.

PCLF Report: The author dinner featuring Robert Hicks will take place at St. Thomas Aquinas Catholic Church. The monthly revenue generated by the used book sale has been declining. The Friends board is collecting bids for directors and officers insurance.

The meeting was adjourned at 5:15 with a motion by Sue Pogue, seconded by Alma Anderson.