

The Putnam County Library Board meets on Tuesday July 12, 2011 at 4:30.

Attending: Alma Anderson, Larry Garrett, Trish Lawrence, Sue Pogue, Greg Rector and Beth Thompson.

PCL Staff attending: Stacie Johnson, Brian Page, Clay Robertson, Dale Stapp

Also attending PCL Friends President Dr. Pat Phillips

Mr. Robertson opened the meeting with the need to elect board officers: President, Vice-President and Secretary/ Treasurer.

Ms. Lawrence nominated Mrs. Pogue for president. Mrs. Anderson seconded the motion.

Mr. Rector moved that the nominations be closed. Mrs. Anderson seconded the motion

Mr. Robertson called for a vote. The motion passed.
Mrs. Pogue is Library Board President.

Now Ms. Pogue asked for nominations for Vice President.
Mrs. Anderson nominated Mr. Rector. Mrs. Lawrence seconded the motion.
Mrs. Anderson called for the nominations to be closed. Mr. Rector seconded the motion.
The motion passed. Mr. Greg Rector is the Library Board Vice President.

Ms. Pogue called for nomination for the Library Board Treasurer. Mrs. Anderson nominated Mr. Larry Garrett. The motion was seconded by Mrs. Pogue. Mrs. Anderson moved that the nominations be closed. This was seconded by Mr. Rector.
The motion passed. Mr. Larry Garrett is the Library Board Secretary/Treasurer.

The minutes from the previous meeting were approved with a motion by Mrs. Anderson and seconded by Mr. Rector. Motion passed.

Mr. Robertson presented the treasurer's report. The report was approved with a motion from Mrs. Anderson and was seconded by Mr. Rector.

Mrs. Pogue welcomed our new board member Mrs. Beth Thompson.

Mr. Robertson told the board he had to leave for a county budget review committee meeting at 5:30 and then there was some discussion of the budget especially issues with the county pay scale. Mrs. Pogue had some comments and question concerning the current county pay scale. She wondered about the county pay plan as a whole, which model the current pay scale was based on, and were there regular updates to the pay scale.

Mr. Robertson reported that the weeding project of the biographies was finished and he was going to start with the non-fiction collection. He told that we revamping the mailing

schedule of the overdue letters. He said we are planning to attend the TCL (circulation system) annual conference in Nashville the end of October and also planning to attend the ALA Mid-winter meeting in Dallas the end of January. We have ordered upgrades to the PAC (catalog), to include pictures of book cover and patron reviews.

Ms. Stapp's report of SRP and Mrs. Johnson's report on social networking will be given next month.

Dr. Phillips told of the friends author dinner planned for either Sept. 16 or Sept 30. The author will be Susan Gregg Gilmore and her book is "Looking for Salvation at the Dairy Queen". Dr. Phillips also said the fall meeting would include election of officers who will take office Jan 1, 2012.

The meeting was adjourned with a motion from Mr. Rector and seconded by Mrs. Anderson.