

Putnam County Library Board of Trustees Minutes
August 12, 2014

The meeting was called to order by Chairman Sue Pogue at 4:30 p.m. New board members, Laura Clemons and Joe Albrecht were welcomed.

Board members attending: Alma Anderson, Sue Pogue, Patricia Lawrence, Leigh Flatt, Larry Garrett, Laura Clemons, Joe Albrecht, and Beth Thompson

Putnam County Library System staff attending: Doylene Farley, Brian Page, Clay Robertson, Amanda Yother

Also in attendance: Faith Holdredge, Director of Falling Water River Regional Library, and Matthew Kirby, Assistant Director of FWRRL

The minutes of the July 8, 2014 meeting were approved with a motion by Larry Garrett, seconded by Beth Thompson, motion carried.

Treasurer's Report: Clay Robertson presented the Treasurer's Report. The treasurer's report was approved with a motion by Patricia Lawrence, seconded by Alma Anderson, motion carried.

Old Business: N/A.

New Business: The PCL Board of Trustees reviewed purchase requests from the fund balance from Clay Robertson and Amanda Yother. Clay requested purchase of new endcaps for all shelving units, totaling \$7429.70 for thirty panels. Amanda requested items needed for the Children's library, including headsets, a laminator, chairs, logo tablecloth, computer, computer carrel, and a computer chair, totaling \$5731.20. Alma Anderson made a motion to approve the fund balance requests, seconded by Patricia Lawrence, motion carried.

Director's Report: Collection inventory is completed. The first quarter's allotment of regional funds has been dispersed. A Branch manager's meeting is scheduled for August 13th. The city of Monterey has already submitted their first quarter payment to the library.

Amanda Yother shared information about the new Tutor.com pilot program in Putnam County.

Branch Reports: The Board reviewed the Algood, Baxter, and Monterey reports. Patricia Lawrence commended Doylene Farley on working with the city of Monterey to provide programs to the community while the pools were closed.

Regional Library Report: Copies of the Tennessee Standards for Non-Metropolitan Public Libraries manual were provided to administration and board members. Upcoming in-service dates and topics were presented. The Trustee In-Service will be held on October 6th at Art Circle Public Library.

PCLF Report: Vince Vawter, author of the 2014 Newbery Honor Book *Paperboy*, will be the featured author at this year's Dinner with an Author. Tickets are on sale at the library's adult circulation desk. Sponsorship opportunities are still available.

Meeting adjourned at 5:19 p.m.