

Putnam County Library Board of Trustees
Called Meeting
August 25, 2015, 5:15 p.m.

The meeting was called to order by Chairman Sue Pogue at 5:15 p.m.

Board members attending: Joe Albrecht, Laura Clemons, Alicia Eldridge, Leigh Flatt, Larry Garrett, Sue Pogue

Putnam County Library System staff attending: Chelsea Gifford, Stacie Netherton, Brian Page

Also in attendance: Jeff Jones, County Attorney for Putnam County, Faith Holdredge, Director of Falling Water River Regional Library, and Matthew Kirby, Assistant Director of FWRRL

Sue Pogue presented the resignation letter of Clay Robertson. Joe Albrecht made a motion to accept Clay Robertson's resignation as director of the Putnam County Library. Seconded by Alicia Eldridge, motion carried.

Larry Garrett made a motion that Sue Pogue enter into agreements regarding Clay Robertson's departure. Joe Albrecht seconded, motion carried.

Larry Garrett made a motion appointing Stacie Netherton as Interim Library Director with remuneration of \$500 per month and that Brian Page be given remuneration of \$250 per month for extra duties. Joe Albrecht seconded, motion carried.

Adjournment: 5:20 p.m.