

**Putnam County Library Board of Trustees Minutes  
Called Meeting  
July 27, 2017**

The meeting was called to order by Chair Laura Clemons at 5:00 p.m.

Board members attending: Laura Clemons, Joe Albrecht, Bryan Payne, Danny Rader, Alicia Senn, Pat Phillips

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

Also in attendance: Matthew Kirby, Director of Falling Water River Regional Library (FWRRL), Amanda Yother, Assistant Director of FWRRL, Andrea Batson, PCLF President

**Personnel Committee – Discuss Salary for Incoming Director**

The board discussed Felicia Warden's request to renegotiate salary.

Pat Phillips made a motion that Felicia Warden receive \$50,000 per year as director of the Putnam County Library System, Bryan Payne seconded, motion carried.

Meeting adjourned at 5:22 p.m.