

Putnam County Library Board of Trustees Minutes
May 13, 2014

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

Board members attending: Alicia Eldridge, Leigh Flatt, Larry Garrett, Sue Pogue, Patricia Lawrence, Beth Thompson

Putnam County Library System staff attending: Doyleene Farley, Stacie Netherton, Brian Page, Clay Robertson, Amanda Yother

Also in attendance: Matthew Kirby, Assistant Director FWRRL and Ms. Judy Titsworth, President of the PCLF

The minutes of the April 8, 2014 meeting were approved by Patricia Lawrence, seconded by Larry Garrett, motion carried.

Treasurer's Report: The treasurer's report was approved with a motion by Larry Garrett, seconded by Alicia Eldridge, motion carried.

Old Business: The Putnam County Library Board of Trustees voted to reappoint Beth Thompson, Leigh Flatt, and Patricia Lawrence to the board. Larry Garrett made a motion to select Joe Albright to fill the two year vacancy left by Dr. Gerald Barker and to select Laura Clemons to fill the one year vacancy left by Mr. Ted McWilliams. Motion seconded by Beth Thompson, motion carried.

New Business: N/A

Director's Report: Seven staff members attended the Tennessee Library Association conference in April for professional development. The 2014-2015 budget is being prepared for the towns and the county. Inventory is in process of being done throughout the system. A meeting on library issues, policy, and SRP will be held this month with the administrative staff and branch managers. Amanda Yother reported on her recent efforts to grow the Summer Reading Program and SRP funding which include school visits and grants received. Stacie Netherton reported on the upcoming Teen and Adult Summer Reading Programs.

Branch Reports: The Board reviewed the Algood, Baxter, and Monterey reports.

Regional Library Report: Matthew Kirby announced upcoming regional in-service opportunities. He also encouraged board members to attend the October 6, 2014 Trustee's Workshop which will be held at Art Circle Library in Crossville, TN. Matthew will be available for scheduling time for one on one training with patrons on READS between July and December.

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.

Meeting adjourned at 5:00 p.m.