

Putnam County Library Board of Trustees Minutes
September 10, 2013
4:30 p.m.

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

Board members attending: Ms. Sue Pogue, Ms. Beth Thompson, Ms. Leigh Flatt, Ms. Alicia Eldridge

Putnam County Library staff attending: Ms. Doyleene Farley, Mr. Brian Page, Mr. Clay Robertson, and Ms. Stacie Johnson

Also attending was Ms. Faith Holdredge, Director of the Falling Water River Regional Library (FWRRL), Matthew Kirby Assistant Director of the FWRRL, and Ms. Wanda Jared of the Putnam County Library Friends.

Alicia Eldridge made a motion to approve the minutes of the August 13, 2013 board meeting. Leigh Flatt seconded the motion, motion carried.

Treasurer's Report: Mr. Robertson presented the treasurer's report. The treasurer's report was approved with a motion by Alicia Eldridge, seconded by Beth Thompson, motion carried.

Old Business: The upstairs meeting room furniture and equipment that was ordered has arrived or will arrive soon.

New Business: The library has received bids for cleaning services. The lowest bidder will be notified and expected to start in October.

PCLS Director's Report: The men's restroom was vandalized on August 14. Library administration met with Rick Woods of Leisure Services to discuss library parking in relation to events held in Dogwood Park. A patron was banned from using the public access computers for one week because of using other patron accounts to gain access. County maintenance completed the installation of the second memorial bench for Dale Stapp. Administrative staff will be attending state and regional professional development sessions in the coming month.

Review of Branch Reports: The Putnam County Library Board of Trustees reviewed the Algood, Baxter, and Monterey branch reports.

Regional Library Report: Faith Holdredge passed out and reviewed information that was distributed at the Trustees meeting, which was held in Crossville, TN. The FWRRL will hold an eRate workday on October 17. The Geek the Library campaign will be available to libraries throughout the state. An in-service on this campaign will be held November 20. The Directors Round Table survey has been sent out.

PCLF Report: The author dinner featuring Robert Hicks will take place at St. Thomas Aquinas Catholic Church on September 20.