

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES'
Regular Meeting Minutes of
Thursday, June 22, 2017
4:00 PM

Katie R. Bell, Presiding

Members Present

Katie R. Bell Janice Franklin Michael Fritz
Chester D. Mallory Joseph Trimble Adam Muhlendorf
Janet Waller Patina Moss

Non-Voting Members Present

Mary McLemore, Ad-hoc Member, President MCCPL Friends of the Library
Michael Briddell, Mayor's Representative

Members Absent

Gary Burton, Excused Courtney Williams, Excused Vanzetta McPherson, Absent
Betsy Atkins, Excused Amy Knudsen, Excused ShaKenya Calhoun, Excused

Staff Present

Jaunita Owes Karen Preuss Tanerica Thurman

- I. Call to Order** - The bi-monthly meeting of the Board of Trustees of the Montgomery City-County Public Library was called to order at 4:12 pm by President Katie R. Bell with a prayer. The meeting convened in the second floor auditorium of the Juliette Hampton Morgan Library on the date and time noted above. Members listed above were present and a quorum was established.
- II. Consent Agenda** – Dr. Bell asked if there were any additional matters to be added to the agenda, being none, Chester Mallory moved to accept the agenda as mailed; Michael Fritz seconded the motion. Motion passed unanimously.
- III. Minutes** – Minutes of March 9, 2017 **Action**
The minutes of the March 9 meeting were emailed to everyone. Chester Mallory moved to accept the minutes as emailed. Motion passed by unanimous vote.
Financial Report – February 2017 through April 2017 reports were emailed to everyone. The financial reports were filed for audit, no action necessary.
Circulation Statistics – February 2017 through April 2017 statistics were emailed to everyone. Ms. Owes pointed out that the electronic circulation has exceeded the print circulation which is a national trend.
- IV. President's Report** – Katie R. Bell
Katie Bell reminded the board members that she would be emailing them a copy of the director's evaluation form. She would like for them to complete it, so that it can be compiled and sent downtown in a timely manner.
- V. Director's Report** – Jaunita Owes, Library Director **Action**
Jaunita Owes presented a printed Director's Report for review on the following: (please refer to Director's Report)

1. 2018 Budget hearing with the Finance Department indicated that we are \$55,000 under budget. We have requested to have that \$55,000 added to books and materials.

Miscellaneous


Adjournment

Being no further business to come before the Board, the meeting adjourned at 5:22 pm.

Montgomery City-County Public Library Board of Trustees


Janet Waller, Secretary


Katie Bell, President


Janita Owes, Library Director

Approved: AUGUST 10, 2017
DATE

Next Meeting
4:00 PM
Thursday, August 10, 2017
Juliette Hampton Morgan Memorial Library