

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES'
Regular Meeting Minutes of
Thursday, March 9, 2017
4:12 PM

Katie R. Bell, Presiding

Members Present

Betsy Atkins Katie R. Bell
Patina Moss Adam Muhlendorf Joseph Trimble Michael Fritz
Chester D. Mallory

Non-Voting Members Present

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

Members Excused

Janet Waller Gary Burton Vanzetta McPherson
Courtney Williams Janice R. Franklin

Members Absent

Shakenya Calhoun

Resigned

Leslie Sanders
Catherine Wright

Staff Present

Jaunita Owes Karen Preuss Rebie Morris

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. 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.

III. Minutes - Minutes of January 12, 2017 **Action**
The minutes of the January 12 meeting were e-mailed to everyone. Betsy Atkins moved, seconded by Chester Mallory to accept the minutes as mailed. Motion passed by unanimous vote

IV. President's Report – Katie R. Bell

Katie Bell requested that the members of the board respond to the library director when a request is made for a meeting. Responding aids the director in her responsibility to notify the president when we will not have a quorum for the regular meeting.

Dr. Bell also indicated that she would like to extend a formal invite to Mr. McPherson to sit in on some of the library board meetings.

V. **Financial Report** - No report, the Finance Committee did not meet **Action**
The financials for the months of December 2016 and January 2017 were emailed and have been filed for audit.

VI. **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 3-9-2017)

1. Receipts for January totaled \$38,577.87 and expenses totaled \$80,580.64 leaving a negative balance for January of \$42,002.77. State Aid was received on January 31 and deposited on February 1, thus it is not included in the January receipts.
2. Personnel Report – listing all new hires during the month of February; the City of Montgomery will sponsor the Summer Jobs program for school age students. The library is expected to employ 15 students who will be pre-cleared by the City and will work at least 30 hours a week for 8 weeks.
3. Update on renovation of Juliette Hampton Morgan Library
4. Inventory of the Library's collection
5. Staff Development
6. Circulation for January 2017
7. Patron Satisfaction will be surveyed again this year as a result of an error in selecting the group
8. Mayor Strange presented the winners of Voices in Black History with a certificate this year for their participation in the competition.
9. Dr. Kisha Bailey, Curriculum Coordinator @ MPS was the featured speaker for the Reference Department's Black History program this year. The theme was Crisis in Black Education.
10. Alabama Library Association's annual convention is April 18-21 @ the Montgomery Renaissance Hotel and SPA. Karen Preuss is serving as Chair of the Vendors Committee
11. National Library Week is April 9-15, the theme is *Libraries Transformed*.
12. Summer Library Program theme is *Building a Better World* and all Librarian Is have been trained by APLS and will received additional training by the Children's Librarian, Fredriatta Green.
13. Two new policies were presented and one updated policy was presented: Updated Interlibrary Loan Policy, Placement of Pictures in Libraries and the Naming of Library Buildings. After some discussion, the Naming of Library Building Policy was tabled until the May meeting. Betsy Atkins moved and Joseph Trimble seconded the motion to approve The Updated Interlibrary Loan Policy and the Placement of Pictures in Library Policy. Motion passed unanimously.

VII. **Committee Reports:**

1. Friends of the Library Update – Mary McLemore reported that the Friends of the Library had attended an alternative giving workshop and would have a report in the May meeting of their findings.

I. VIII. **Old Business**

1. The Daniel Family has completed their pledge of \$100,000 to the renovation project specifically earmarked for Teen Technology. You will receive information on a reception to be held soon.
2. The library has submitted a funding request to Hyundai Motor Manufacturing and Alabama Power for support of the renovation project.
3. The library has received notification that the Lowder Foundation is pledging \$100,000 towards the renovation project to be paid over three years.

IX. **New Business** NONE

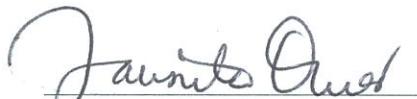
X. **Adjournment**

Being no further business to come before the Board, Chester Mallory moved and Mary McLemore seconded the motion to adjourn. The meeting adjourned at 5:15 pm.

Montgomery City-County Public Library Board of Trustees


Janet Waller, Secretary


Katie R. Bell, President


Jaunita Owes, Library Director

Approved: 6-22-2017
DATE

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