

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
Minutes of Thursday, January 8, 2015
Juliette Hampton Morgan Memorial Library

Members Present

Thomas McPherson, Presiding
Gary Burton, ShaKenya Calhoun, Jim Earnhardt,
Chester Mallory, Mary McLemore,
Leslie Sanders, Catherine Wright

Members Absent

Betsy Atkins, Katie Bell, Julia Henig, Amy Knudsen,
Vanzetta McPherson, Paulette Moncrief, Janet Waller,
Courtney Williams, Ham Wilson

Staff Present

Jaunita Owes, Director
Vivian White, Assistant Director
Rebie Morris, Administrative Assistant
Dina Campbell, Secretary

Call to Order:

- The regular meeting of the Library Board of Trustees was called to order at 4:05 p.m. by Mr. Thomas McPherson.

Current Business:

- The minutes from the December 4, 2014 Board meeting were emailed prior to today's meeting. Mr. Mallory made a motion to approve the minutes as presented. Ms. McLemore seconded the motion. Motion approved unanimously.

President's Report:

- Mr. McPherson reported on the following:
 - Library designated donations
 - Ms. Wright made a motion that the remaining funds in the amount of \$92,406.67 initially intended for the Questplex project, be named and designated for the Morgan Renovation Fund. Motion approved unanimously.
 - Approaching lottery winner for donation
 - Capital Improvement funding for 2015

Director's Report:

- Mrs. Owes reported verbally on the following:
 - Staff vacancies and salaries

- Ms. McLemore made a motion to approve the Director's report as presented. Mr. Mallory seconded the motion. Motion approved unanimously.

Committee Reports:

- Ms. McLemore reported on behalf of the New Library Planning Committee.
 - Rev. Burton made a motion to follow Ms. Sanders' recommendation to arrange a meeting with the University of Alabama's Dean of Library Science to discuss collaboration with students and faculty on planning the renovation of Morgan Library. Ms. Wright and Mr. Earnhardt seconded the motion. Motion approved unanimously.
- Ms. Wright reported on behalf of the Nominating Committee.
 - 2015 slate of officers presented to the Board:
 - Julia Henig – President
 - Jim Earnhardt – Vice President
 - Katie Bell – Treasurer
 - Janet Waller – Secretary
 - Mr. Mallory made a motion to accept the slate of officers as presented. Ms. Sanders seconded the motion. Motion approved unanimously.

New Business:

- Mr. McPherson presented a letter of appreciation to Dina Campbell on behalf of the MCCPL Board of Trustees.

Adjournment: The meeting adjourned at 5:15 p.m.

Approved: 3-12-15



Julia Henig, President



Janet Waller, Secretary



Jaunita Owes, Library Director