

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING

Minutes of Thursday, July 31, 2014
Juliette Hampton Morgan Memorial Library

Members Present

Thomas McPherson, Presiding
Gary Burton, Jim Earnhardt, Julia Henig,
Chester Mallory, Mary McLemore, Janet Waller
Courtney Williams, Catherine Wright

Members Absent

Betsy Atkins, Katie Bell, ShaKenya Calhoun,
Amy Knudsen, Vanzetta McPherson,
Paulette Moncrief, Leslie Sanders, Ham Wilson

Staff

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 4:00 p.m. by Mr. Thomas McPherson.

Current Business:

- The minutes from the March 20, 2014 Board meeting were emailed prior to today's meeting. Ms. McLemore made a motion to approve the minutes as presented. Ms. Waller seconded the motion. Motion approved unanimously.
- Ms. Wright reported on behalf of the Finance Committee.

Director's Report:

- Mrs. Owes' Director's report was emailed prior to today's meeting and she reported verbally on the following:
 - Library services in relation to FY2015 budget constraints
 - Recommendation #1 to revise operating hours for Morgan Library
 - Recommendation #2 to revise operating hours for the Lewis, Lowder, Coliseum, Governor's Square, Pike Road, Pintlala, Ramer, Hampstead, and Williams Branches.
 - Recommendation #3 regarding operation of the Pine Level Branch
 - Recommendation #4 regarding Librarian IV vacancy

- The Library Board will meet August 14, 2014 to vote on the presented recommendations.

President's Report:

- A discussion was held regarding plans for a new or renovated library.
- Ms. McLemore made a motion that the creation of a new library be delayed until such time that the financial and personal commitments are improved. Mr. Mallory seconded the motion. Motion approved unanimously.

Committee Reports:

- Ms. McLemore reported on behalf of the New Library Planning Committee.

Adjournment: The meeting adjourned at 5:43 p.m.

Approved: _____

Thomas McPherson, President

Janet Waller, Secretary

Jaunita Owes, Library Director