

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING

Minutes of Thursday, August 14, 2014  
Juliette Hampton Morgan Memorial Library

**Members Present**

Thomas McPherson, Presiding  
Betsy Atkins, Katie Bell, Gary Burton, Julia Henig,  
Amy Knudsen, Chester Mallory, Mary McLemore, Leslie Sanders,  
Janet Waller, Courtney Williams, Catherine Wright

**Members Absent**

ShaKenya Calhoun, Jim Earnhardt,  
Vanzetta McPherson, Paulette Moncrief, Ham Wilson

**Staff**

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

***Call to Order:***

- This meeting of the Library Board of Trustees was called to order at 4:00 p.m. by Mr. Thomas McPherson.

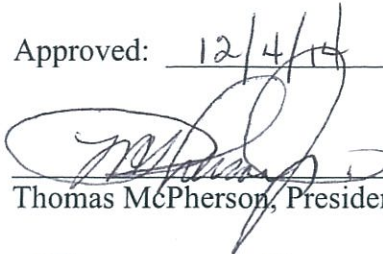
***Unfinished Business:***


- Mr. Mallory made a motion to change the operating hours of Morgan Library on Saturdays to 9am – 1pm and the operating hours on Sundays to 2pm – 6pm. Ms. Wright seconded the motion. Motion approved unanimously.
- Ms. McLemore amended the above motion to include approval of the recommended operating schedule for all library branches. Ms. Wright seconded the motion. Motion approved unanimously.
- Ms. McLemore made a motion to close the Pine Level Branch Library as recommended. Ms. Atkins and Ms. Sanders seconded the motion. Motion approved unanimously.
- Rev. Burton made a motion to explore a relationship with Dr. Nancy Pack in regards to a 21<sup>st</sup> century library for the High Street location. Ms. McLemore seconded the motion. Motion approved unanimously.
- Ms. Wright made a motion that the vacant Librarian IV position not be filled until January 2015. Mr. Mallory seconded the motion. Motion approved unanimously.

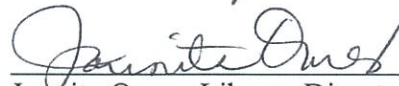
**Adjournment:**

The meeting adjourned at 5:04 p.m.

Approved: 12/4/14

  
Thomas McPherson, President

  
Janet Waller, Secretary

  
Jaunita Owes, Library Director