

Montgomery City-County Public Library
Board of Trustees
Regular Meeting Minutes of
Thursday, October 15, 2015
4:13 PM

Julia Henig, Presiding

Members Present

Betsy Atkins Katie R. Bell Amy Knudsen
Vanzetta McPherson Shakenya Calhoun Joseph Trimble Mary McLemore
Gary Burton Janice R. Franklin Chester D. Mallory Mary McLemore
Michael Briddell

Members Absent

Janet Waller, Excused Leslie Sanders, Excused
Thomas McPherson, Excused Vanzetta McPherson, Excused Jim Earnhardt, Resigned
Catherine Wright, Absent Shakenya Calhoun, Absent

Staff Present

Jaunita Owes Rebie Morris Tiffany Hooks

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 4:13 pm by President Julia Henig. 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. Current Business

Minutes of July 16, 2015 were e-mailed

Action

Mr. Mallory moved to accept the minutes as presented, second by Ms. Bell. Motion passed by unanimous vote. (Please refer to the minutes of July 16, 2015)

III. Director's Report - Jaunita Owes, Library Director

The Director's Report included discussion on the following: Please refer to Director's report

1. FY2016 City-County Budget:	\$ 4,303,650.00
FY2016 State Aid	176,204.99
FY2016 LSTA Grant	59,000.00

2. General maintenance concerns with Morgan Library and other branches,
3. The libraries are undergoing a review, assessment and analysis of how energy is used in library buildings. Arranged by the city with Cenergistic, Inc. performing the work
4. New hires, retirements, resignations and recruitment of personnel

5. An explanation on how books will be delivered to the new Pike Road School System – although a new school system, Pike Road is within the legal boundaries of the service area of the public library system and the school will receive the same service assistance as the Montgomery Public School System. All members of the Board were in agreement with this position.

ACTION: Ms. Franklin requested that the minutes of the previous meeting reflect further her position on service to schools after listening to the discussion regarding public, school and academic library models. She further expressed that it appears that the library does provide service directly to school libraries. **Correction accepted.**

6. Future programming for the library branches

7. Announcement of the new Assistant Library Director with a bio –Ms. Karen L. Preuss replacing Vivian B. White who officially retired on October 15, 2015.

8. Discussion on the status of the Governor’s Square Library lease – **Action tabled**

9. Pine Level Branch Library trailer-

ACTION: Ms. Bell moved to permanently close the Pine Level Branch Library, second by Ms. McLemore. Motion passed with one abstention (Ms. Franklin)

10. Review of report from Dr. Ann Prentice. **ACTION:** No action taken

11. Laptop usage policy for patrons and staff while in the library. Ms. Franklin spoke to the use of laptops in libraries.

(Please refer to the Board packet of October 15, 2015 for more detail information)

ACTION: Mr. Mallory moved to approve the policy as presented, second by Ms. Bell, motion passed unanimously.

12. Device Charging Stations: The library was given 4 stations by Ebsco. The machines are sponsored by local businesses. The library will make an effort to get more sponsors so as to ascertain at least one machine for each branch. The sponsorship runs about \$14 per week, which equals about \$730 a year. Jackie Amis will be working with the library to solicit support for additional machines.

13. Mural: We are hoping to get the additional mural at the Lewis Library in place by December 1, prior to the anniversary of the Montgomery Bus Boycott. That will complete that project and then we can finish the landscaping of the site.

14. Cosmetic improvements to Morgan Library: We have chosen the carpet and the color of the paint for the building. Now that the new FY has begun, the project should move forward. Those interested in bidding on the carpet will meet to measure the building and receive instructions from the Maintenance Department and the Engineers Office on Thursday, October 22, 2015 at 10 am in the Morgan Library.

ACTION: No action was taken on the approval of the Director’s report.

IV. Committee Reports:

1. Friends of the Library: Ms. McLemore reported that the Friends will not have a book sale this year. Everything is moving along well.

V. New Business: Mr. Burton inquired of the status of the monthly financial reports. Ms. McLemore explained that the Finance Committee receives the monthly reports from the Bookkeeper as required. The committee has not met to review the reports, however should there be any concerns when they are reviewed they inquire of the Library Director at that time.


ACTION: Mr. Trimble moved to add the financial report to the agenda for each meeting, second by Mr. Mallory. Motion passed unanimously.

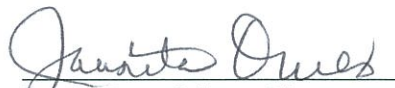
VI. Miscellaneous: None

VII. Adjournment: Being no further business to come before the Board, the meeting adjourned at 5:35 pm.

Montgomery City-County Public Library Board of Trustees


Janet Waller, Secretary


Julia Henig, President


Jaunita Owes, Library Director

Approved: March 16, 2016
DATE