

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
Minutes of Thursday, January 13, 2011  
Juliette Hampton Morgan Memorial Library

**Members Present**

Thomas McPherson, Presiding  
Jim Earnhardt, Katie Bell, Sylvia Harper,  
Catherine Wright, Gary Burton, Lynda Borden,  
Eddie R. Johnson, Kenneth Coleman,  
Chester Mallory, Mary McLemore, Amy Knudsen

**Members Excused**

William Fain, Courtney Williams

**Members Absent**

Paulette Moncrief, Janet Waller

**Staff**

Jaunita Owes, Library Director  
Vivian White, Assistant Library Director  
Dina Campbell, Secretary

**Guests**

Michael Briddell, Director of Public Information and External Affairs

***Call to Order:***

- The regular bi-monthly 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 November 18, 2010 Board meeting were emailed prior to today's meeting. Dr. Katie Bell made a motion to approve the minutes as presented. Ms. Mary McLemore seconded the motion. Motion approved unanimously.
- The Finance Committee did not meet – no report.

***President's Report:***

- Mr. McPherson reported on the Five Year Long Range Plan submitted to APLS.

- Dr. Eddie R. Johnson made a motion to accept the Long Range Plan as submitted to APLS. Ms. Sylvia Harper seconded the motion. Motion approved unanimously.
- Mr. McPherson reported on the 2007-2010 Strategic Plan.
- An ad hoc committee consisting of Mr. Thomas McPherson, Ms. Mary McLemore, Mrs. Lynda Borden, Mr. Kenneth Coleman, and Mrs. Catherine Wright was formed to develop implementation and reporting methods for Library goals.
- Mr. McPherson reported on the frequency of the Library Board meetings.
- Dr. Johnson presented a motion that in addition to the regular Library Board meetings, the Board will meet as needed for special called meetings with a five day notice. Dr. Bell seconded the motion. Motion approved.
- Mr. McPherson reported on the Library Foundation.

***Director's Report:***

- Mrs. Owes reported on the results of the Patron Satisfaction Survey.
- Mrs. Owes reported on personnel issues and provided a copy of the City's Progressive Disciplinary Policy.
- Mrs. Owes reported on the status of the RFID project.
- A motion was made by Dr. Johnson to approve the Director's report as presented. Mr. Coleman seconded the motion. Motion approved unanimously.

***Committee Reports:***


- Mr. Kenneth Coleman reported on behalf of the New Library Planning Committee.
- Mrs. Owes presented the PowerPoint presentation – *21<sup>st</sup> Century Library*.
- Mr. Coleman commended Mrs. Owes on her presentation to the Mayor in December.
- On behalf of the Nominating Committee, Mr. Jim Earnhardt presented the 2011 slate of officers to the Board for consideration: President – Thomas McPherson; Vice president – Jim Earnhardt; Treasurer – Eddie R. Johnson; Secretary – Gary Burton.
- A motion was made by Mr. Coleman to elect the slate of officers as presented. Mr. Mallory seconded the motion. Motion approved with Mrs. Wright abstaining from the vote.

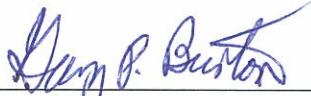
***New Business:***

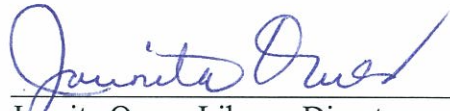
- A draft of the 2011 Library Board regular meeting schedule was provided.
- A motion was made by Mr. Chester Mallory to accept the meeting schedule as presented. Mrs. Lynda Borden seconded the motion. Motion approved unanimously.

***Adjournment:*** The meeting adjourned at 5:45 p.m.

Approved: 3/10/2011

  
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Thomas McPherson, President

  
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Gary P. Burton, Secretary

  
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Jaunita Owes, Library Director