

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL CALLED MEETING
Minutes of Monday, December 7, 2009
Juliette Hampton Morgan Memorial Library

Members Present

Gary Burton, Presiding
Jim Earnhardt, William Fain, Eddie R. Johnson, Thomas McPherson,
Lynda Borden, Amy Knudsen, Maranda Jones, Kenneth Coleman,
Sylvia Harper, Chester Mallory, Paulette Moncrief,
Catherine Wright, Katie Bell

Members Excused

Janet Waller

Staff

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

Guest

-Mayor Todd Strange, Mayor of the City of Montgomery
-Michael Briddell, Director of Public Information and External Affairs

Call to Order: The special called meeting of the Library Board of Trustees was called to order at 4:05 p.m.

Hampstead Project:

- Mr. Thomas McPherson provided a recap of the Hampstead Project.
- A motion was presented by Mr. Chester Mallory that the Library Board supports the Hampstead Project and Dr. Katie Bell seconded the motion. Motion carried.

Mayor Strange:

- Mayor Strange spoke to the Library Board in regards to the Hampstead Project; the Memorandum of Understanding; the responsibilities of the Library Board as a governing board; and additional issues affecting the Library.

Library Director:

- Mrs. Owes presented the Library Board with figures related to a bookmobile. Discussion ensued.

- A motion was made by Mr. Kenneth Coleman and seconded by Mr. Thomas McPherson that the Strategic Implementation Committee should meet and generate a list of priorities to present at the Library Board's next meeting. Motion carried.
- Mrs. Owes presented the Library Board with a wish list for the Library. Discussion ensued.
- A motion was made by Mr. Kenneth Coleman and seconded by Mr. Thomas McPherson to break down the cost of a new library building into phases. Motion carried.

Minutes:


- The minutes from the September 10th Board meeting were emailed prior to today's Board meeting. A motion was made by Mrs. Lynda Borden and seconded by Dr. Katie Bell to approve the minutes. Motion carried.

Adjournment: The meeting adjourned at 5:50 p.m.

Approved 1/14/2010



Thomas McPherson, President



Jaunita Owes, Library Director