

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
Minutes of Thursday, January 14, 2010
Juliette Hampton Morgan Memorial Library

Members Present

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

Members Excused

Maranda Jones, Paulette Moncrief

Staff

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

Guests

-Michael Briddell, Director of Public Information and External Affairs
-Jill Nolin, Staff Writer for the Montgomery Advertiser
-Bruce Pickette, Friends of the Library member

Call to Order: The regular bi-monthly meeting of the Library Board of Trustees was called to order at 4:00 p.m.

President's Report:

- Rev. Gary Burton opened the meeting.

Minutes:

- The minutes from the December 7th Board meeting were emailed prior to today's meeting. A motion was made by Mr. Jim Earnhardt and seconded by Ms. Lynda Borden to approve the minutes. Motion carried.

Director's Report:

- Mrs. Owes presented her Director's report to the Library Board.

Financial Report:

- The Finance Committee met previously to review and discuss the September, October and November 2009 financial reports. The reports will be voted upon after presentation of the 2009 Annual Audit.

Committee Reports:

- Mr. Jim Earnhardt reported on behalf of the Nominating Committee. The 2010 slate of officers recommended by the Nominating Committee was presented to the Board: Mr. Thomas McPherson, President; Mr. Jim Earnhardt, Vice President; Ms. Sylvia Harper, Treasurer; Rev. Gary Burton, Secretary. A motion to accept the nominated slate of officers was presented by Mr. Chester Mallory and seconded by Mr. Kenneth Coleman. Motion carried unanimously.

Unfinished Business:

- A packet of library policies was presented to the Board for review. This item will be revisited at the next Board meeting.

New Business:

- A 2010 Board Meeting schedule was presented. This item will be revisited at the next Board meeting.

Adjournment: The meeting adjourned at 5:00 p.m.

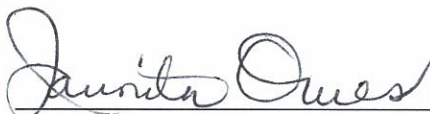
Approved: March 11, 2010



Thomas McPherson, President



Gary P. Burton, Secretary



Jaunita Owes, Library Director