

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES

Minutes of Thursday, July 9, 2009  
Juliette Hampton Morgan Memorial Library

**Members Present**

Gary Burton, Presiding

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

**Members Excused**

Caroline Novak, Catherine Wright, Janet Waller

**Staff**

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

**Guest**

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 4:08 p.m.

**President's Report:**

- Welcomed new Board members – Mr. Kenneth Coleman, Ms. Lynda Borden, and Ms. Maranda Jones.

**Agenda:**

- Rev. Gary Burton presented the meeting agenda for approval. A motion was made by Dr. Katie Bell and seconded by Mr. William Fain to approve the agenda. Motion carried.

**Minutes:**

- The minutes from the May 14th Board meeting were emailed prior to today's Board meeting. A motion was made by Mr. Chester Mallory and seconded by Ms. Sylvia Harper to approve the minutes. Motion carried.

**Financial Report:**

- The Finance Committee met previously to review and discuss the April and May 2009 financial reports. A motion was made by Mr. Chester Mallory and seconded by Dr. Katie Bell to open the floor for discussion of the April and May 2009 financial reports. Upon conclusion of the Board's

discussion, the Board members approved the April and May 2009 financial reports unanimously.

***Director's Report:***

- Mrs. Owes advised the Board that the Rosa Parks Avenue Branch Library will remain at its current location and discussion ensued.
- A discussion took place regarding plans for *The Big Read* project.
- The Board was updated on the Sirsi Automation System.
- Copies of the 2010 fiscal year budget request were distributed to each of the Board members and discussed.
- The Board was updated on the bookmobile plans as well as future repair work at the Pintlala Branch.

***Committee Reports:***

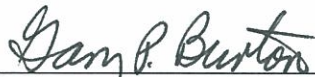
- Mr. Jim Earnhardt reported on behalf of the Nominating Committee.
- Mr. Thomas McPherson reported on behalf of the Clarification Committee and a discussion ensued. A motion was made by Mr. Chester Mallory and seconded by Ms. Paulette Moncrief to grant the City/County Liaison Committee permission to discuss the Memorandum of Understanding with the Mayor and the County Commission. Motion carried.
- A list of Standing Committee Assignments was presented to each Board member. Dr. Katie Bell, Dr. Eddie R. Johnson, and Ms. Amy Knudsen volunteered to serve on additional committees. A motion was made by Dr. Eddie R. Johnson and seconded by Mr. Thomas McPherson to approve the committee assignments. Motion carried.

***Unfinished Business:***


- Library automation software upgrade is expected to go live by July 28, 2009.

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

Approved 9/10/2009



Gary P. Burton, President

  
Jaunita Owes, Library Director