

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
Minutes of Thursday, July 8, 2010
Rufus A. Lewis Regional Branch Library

Members Present

Thomas McPherson, Presiding
Jim Earnhardt, Eddie R. Johnson, Lynda Borden,
Amy Knudsen, Chester Mallory, Janet Waller,
Gary Burton, Mary McLemore, Kenneth Coleman,
Katie Bell, Courtney Williams

Members Excused

Sylvia Harper, Catherine Wright,
William Fain, Paulette Moncrief

Staff

Jaunita Owes, Library Director
Vivian White, Assistant Library 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 4:00 p.m. by Mr. Thomas McPherson.
- A motion to adopt the meeting agenda was made by Mr. Chester Mallory and seconded by Ms. Mary McLemore. Motion carried.

Current Business:

- The minutes from the May 13th Board meeting were emailed prior to today's meeting. Mr. Chester Mallory made a motion to approve the minutes as presented. Ms. Mary McLemore seconded the motion. Motion carried.
- The Finance Committee was unable to meet prior to today's meeting. The financials will be carried over to the next Board meeting.

President's Report:

- Mr. Thomas McPherson welcomed to the Board, Mr. Courtney Williams.
- Dr. Eddie R. Johnson presented the Governance Policy to the Board. A motion was made by Dr. Johnson as Chair of the Bylaws Committee to adopt the Governance Policy as presented. Motion carried.

- Mr. McPherson and Mrs. Owes discussed with the Board a new lease negotiation for the Governor's Square Branch Library. Dr. Katie Bell made a motion to accept the new lease. Mrs. Lynda Borden seconded the motion. Motion carried. The City's Legal Department will review the lease.

Director's Report:


- Mrs. Owes' Director's Report was emailed prior to today's meeting.
- Mrs. Owes advised the Board that Judge Godbold, in his will, bequeathed money to the Library in memory of Judge Rives. After a discussion among the Board, Mrs. Borden made a motion that the money be placed towards a Capital Fund Campaign. Ms. Waller seconded the motion. Motion carried.
- Mr. McPherson called for a motion to accept the Director's Report with the revision that Mrs. Owes will get proper clearance for tutors before they're allowed to participate in a library tutoring program. Dr. Johnson made a motion to accept the Director's Report. Dr. Bell seconded the motion. Motion approved.

Committee Reports:


- Mr. Kenneth Coleman reported on behalf of the New Library Planning Committee.

Adjournment: The meeting adjourned at 5:25 p.m.

Approved: September 9, 2010



Thomas McPherson, President



Gary P. Burton, Secretary



Jaunita Owes, Library Director