

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES

Minutes of Thursday, March 12, 2009
Juliette Hampton Morgan Memorial Library

Members Present

Gary Burton, Presiding
Jim Earnhardt, William Fain, Sylvia Harper, Amy Knudsen,
Chester Mallory, Thomas McPherson, Paulette Moncrief, Charlene Rabren

Members Excused

Katie Bell, Bruce Pickette, Catherine Wright, Caroline Novak

Guests

Donald Mims, County Administrator
Frank Litchfield, Seay, Seay & Litchfield
Alicia Gjesvold, Seay, Seay & Litchfield

Staff

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

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

President's Report:

- Rev. Burton introduced Mr. Glenn Branum of Branum & Company.

Minutes: The minutes from the January 8th Board meeting were emailed prior to today's Board meeting. A motion was made by Mr. William Fain and seconded by Mr. Chester Mallory to approve the minutes. Motion carried.

Financial Report:

- Mr. Branum reported a clean audit for the Library and answered any questions from the Library Board. Mr. Branum previously met with the Library Board's Finance Committee to discuss the audit results.
- A motion was made by Mr. Chester Mallory and seconded by Mr. William Fain to approve the 2009 Annual Audit. Motion carried.
- Mr. Mallory and Mr. McPherson noted that the Library staff is to be credited with the clean audit report.

- A motion was made by Mr. Chester Mallory to approve the previously reviewed financial reports for October, November, and December 2008. Since the motion came from the Finance Committee, a second was not necessary. Motion carried.

Director's Report:

- A written report from Mrs. Owes was provided.
- An update on additional site analysis was provided by Mr. Frank Litchfield.
- A motion was made by Mr. Chester Mallory and seconded by Ms. Amy Knudsen to approve authorization for Mr. Donnie Mims to discuss site information on behalf of the Library. The motion was unanimously approved.

Committee Reports:

- The Strategic Plan Implementation Committee report was emailed prior to today's meeting.
- Mr. Jim Earnhardt reported on behalf of the Nominating Committee.
 - It was proposed that the names of Ms. Janet Waller and Dr. Eddie Johnson be presented to the Mayor and City Council to fill two of the Board vacancies. A motion was made by Mr. Thomas McPherson and seconded by Mr. Chester Mallory to approve the proposal from the Nominating Committee. Motion carried.
 - The Nominating Committee recommended retaining the Library Board's current slate of officers. A motion was made by Mr. William Fain and seconded by Mr. Thomas McPherson to accept the committee's recommendation. Motion carried.
- Mr. Thomas McPherson suggested the Board consider forming a Fundraising Committee.

Unfinished Business:

- Mrs. Owes will update the Board on the Library's automation software upgrade upon receipt of a schedule.

New Business:

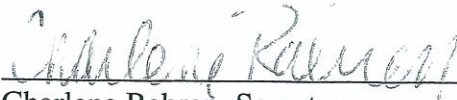
- Mrs. Owes advised the Board of an opportunity for a new library location.

Miscellaneous:

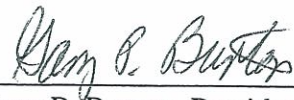
- Mr. Chester Mallory recognized Mrs. Owes' for receiving an award as A Woman of Distinction.

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

Approved May 14, 2009



Charlene Rabren, Secretary



Gary P. Burton, President



Jaunita Owes, Library Director