

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
Minutes of Thursday, March 11, 2010
Juliette Hampton Morgan Memorial Library

Members Present

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

Members Excused

Maranda Jones, Kenneth Coleman

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

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 Dr. Eddie R. Johnson and seconded by Ms. Janet Waller. Motion carried with a request to correct one spelling error.

Current Business:

- The minutes from the January 14th Board meeting were emailed prior to today's meeting. Mr. McPherson called for a vote to approve the minutes as emailed. The minutes were approved.
- The Finance Committee met previously to review and discuss the 2009 annual audit as well as the October, November, and December 2009 financial statements. A motion came from Mrs. Catherine Wright, Chair of the Finance Committee, to approve the 2009 annual audit; the Board approved the motion. Dr. Eddie R. Johnson made a motion to approve the financial statements for October, November, and December 2009; Dr. Katie Bell seconded the motion; the motion was approved.

Board Training:

- Mrs. Owes conducted a presentation regarding online resources offered by the Library.

President's Report:

- Mr. Thomas McPherson discussed priorities and responsibilities of the Board.

Director's Report:

- Mrs. Owes' report was emailed prior to today's meeting. The Director's report was voted on and approved by the Board.

Committee Reports:

- Mr. Jim Earnhardt reported on behalf of the Nominating Committee.

Unfinished Business:

- The 2010 Board meeting schedule was presented. The schedule was voted on and approved by the Board.
- Library policies presented at the January 14th meeting will be revisited at the May 13, 2010 Library Board meeting.

New Business:


- A list of Standing Committee appointments was presented and discussed. Dr. Katie Bell made a motion that the Standing Committees be approved as presented and Dr. Eddie R. Johnson seconded the motion. Motion carried.

Miscellaneous:

- The Big Read Community Fun Day (March 12th) and the Alabama Book Festival (April 17th) were discussed.

Adjournment: The meeting adjourned at 5:14 p.m.


Approved: May 13, 2010



Thomas McPherson, President



Gary P. Burton, Secretary



Jaunita Owes, Library Director