

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES

Minutes of Thursday, May 14, 2009
Juliette Hampton Morgan Memorial Library

Members Present

Gary Burton, Presiding
Jim Earnhardt, William Fain, Eddie R. Johnson, Chester Mallory,
Thomas McPherson, Paulette Moncrief, Caroline Novak,
Janet Waller, Catherine Wright, Bruce Pickette

Members Excused

Katie Bell, Kenneth Coleman, Sylvia Harper,
Amy Knudsen, Charlene Rabren

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 4:00 p.m.

President's Report:

- Introduction of two new Board members – Dr. Eddie R. Johnson and Ms. Janet Waller.

Minutes:

- The minutes from the March 12th Board meeting were emailed prior to today's Board meeting. A motion was made by Mr. Chester Mallory and seconded by Ms. Paulette Moncrief to approve the minutes. Motion carried.

Financial Report:

- The Finance Committee met previously to review and discuss the February and March 2009 financial reports. The report was given by Mrs. Owes. A motion was made by Mr. Chester Mallory and seconded by Ms. Caroline Novak to approve the financial reports for February and March 2009. Motion carried.

Director's Report:

- Mrs. Owes addressed *The Big Read* initiative with the Board and presented a fundraising concept centering on a local kickoff event.
 - A motion was made by Dr. Eddie R. Johnson and seconded by Mr. Thomas McPherson that the Board adopt Mrs. Owes' fundraising concept. Motion carried.
 - Ms. Caroline Novak, Ms. Janet Waller, Ms. Catherine Wright, and Mr. Thomas McPherson volunteered to form a subcommittee to begin working on event details. They will provide a report for the Executive Committee's June meeting.
- Mrs. Owes discussed with the Board the plan to move Rosa Parks Avenue Branch Library from its current location to the Cleveland Avenue YMCA.
 - Ms. Catherine Wright presented a motion that the Board should adopt the Strategic Plan Implementation Committee's recommendation that the Board accept the City's recommendation to find a new location for the Rosa Parks Avenue Branch Library with that location being the Cleveland Avenue YMCA. Mr. Bruce Pickette seconded the motion and it was approved unanimously.

Committee Reports:

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

Unfinished Business:

- Mrs. Owes reported that the library automation upgrade to the Symphony System should be complete by the end of August.

New Business:

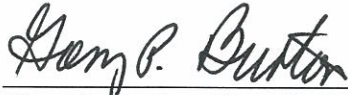
- Mr. Thomas McPherson reported on behalf of the Clarification Committee and presented a memorandum of understanding for the Board's review.
 - Mr. McPherson recommended in the form of a motion that the Board develop a standard of procedures to be used in July 2010 for evaluation of the Director. Dr. Johnson seconded the motion and the motion was approved with one member abstaining from the vote.
 - Mr. McPherson recommended in the form of a motion that each Board member review the memorandum of understanding draft and provide him with written feedback at which time he will redraft the document and resubmit for review. Mr. Pickette seconded the motion and the motion was approved.

Miscellaneous:

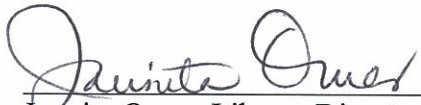
- Mr. Bruce Pickette announced the date and time of the annual meeting for the Friends of the Library.

Adjournment: The meeting adjourned at 5:35 p.m.

Approved 7/9/2009



Gary P. Burton, President



Jaunita Owes, Library Director