

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
Minutes of Thursday, May 13, 2010
Coliseum Branch Library

Members Present

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

Members Excused

Kenneth Coleman, Katie Bell, Sylvia Harper

Staff

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

Staff Excused

Vivian White, Assistant Director

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 Rev. Gary Burton and seconded by Mr. William Fain. Motion carried.

Current Business:

- The minutes from the March 11th Board meeting were emailed prior to today's meeting. Mr. Chester Mallory made a motion to approve the minutes as presented. Ms. Janet Waller seconded the motion. Motion carried.
- The Finance Committee was unable to meet prior to today's meeting. The financial statements for January, February, and March will be carried over to the next Board meeting.

Board Training:

- Mr. Tommy Anderson, Collection Development Librarian, conducted a presentation on the process used in selecting, cataloging, and purchasing books and periodicals for the opening of the Hampstead Branch Library.

President's Report:

- Mr. Thomas McPherson welcomed to the Board, Ms. Mary McLemore, newly elected President of the Friends of the Library.
- A discussion was held regarding the establishment of a 501c3 foundation for the library. A motion was presented by Dr. Eddie R. Johnson that the Board moves forward and explores the procedures for establishing a 501c3 foundation for the library. Mrs. Catherine Wright seconded the motion. Motion carried.

Director's Report:

- Mrs. Owes' report was emailed prior to today's meeting.
- The Executive Committee recommended that the Board approach the Friends' of the Library in regards to financing the RFID (Radio Frequency Identification) project and if the Friends Group is unable to fund the entire project, Mrs. Owes will manipulate the budget for the remainder of the funding. Dr. Johnson made a motion to accept the Executive Committee's recommendation and Ms. Moncrief seconded the motion. Motion carried.
- Mrs. Owes advised the Board that the library is exploring the cost of carpet squares for Morgan Library. Ms. Knudsen made a motion that the library choose carpet squares once the cost has been evaluated. Dr. Johnson seconded the motion. Motion approved.

Committee Reports:

- Mr. Jim Earnhardt reported on behalf of the Nominating Committee.
- A motion was made by Mr. Earnhardt that Mr. Courtney Williams' name be submitted to the Mayor and City Council to fill the vacancy created by the resignation of Caroline Novak. The motion also included suggested reappointments of Ms. Sylvia Harper, Mrs. Catherine Wright, Rev. Gary Burton, Ms. Janet Waller, and Mr. Chester Mallory. Motion approved.

Unfinished Business:

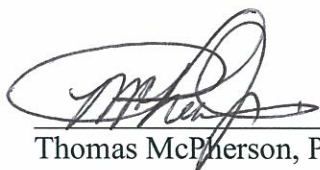
- A motion was presented by Mr. Mallory to approve the library policies presented to the Board on April 3, 2008 and January 14, 2010. Dr. Johnson seconded the motion. Motion carried. The policies were Customer Service Policy, Interlibrary Loan Policy, Reconsideration of Library Materials Policy, Community Partnership Policy, and Volunteers Policy.
- Upon the recommendation from the Executive Committee, a motion was made by Dr. Johnson that the Bylaws Committee be modified to become a Bylaws/Policy Committee acquiring the responsibility of reviewing library policies on an annual basis. Motion approved.

New Business:

- Rev. Burton made a motion that it be noted in the minutes the Board's affirmation of the selection of Mr. Thomas McPherson, Board President, as Citizen of the Year. Dr. Johnson seconded the motion. Motion approved.

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

Approved: July 8, 2010



Thomas McPherson, President



Gary P. Burton, Secretary



Jaunita Owes, Library Director