

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
Minutes of Thursday, November 18, 2010  
E.L. Lowder Regional Branch Library

**Members Present**

Thomas McPherson, Presiding  
Jim Earnhardt, Katie Bell, Sylvia Harper,  
Catherine Wright, Gary Burton, Lynda Borden,  
Janet Waller, Kenneth Coleman, Chester Mallory,  
Mary McLemore, Amy Knudsen

**Members Excused**

Eddie R. Johnson, William Fain,  
Courtney Williams

**Members Absent**

Paulette Moncrief

**Staff**

Jaunita Owes, Library Director  
Vivian White, Assistant Library Director  
Dina Campbell, Secretary  
Sam Jackson, Technology Coordinator

**Guests**

Hulen Bivins, Assistant Director of Alabama Public Library Service

***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. Jim Earnhardt.

***Current Business:***

- The minutes from the September 9th Board meeting were emailed prior to today's meeting. Mr. Chester Mallory made a motion to approve the minutes as presented. Mr. Jim Earnhardt and Dr. Katie Bell seconded the motion. Motion approved unanimously.
- Mrs. Catherine Wright and Mr. Chester Mallory reported on behalf of the Finance Committee's review of the August and September 2010 financial statements. Ms. Mary McLemore made a motion to accept the Finance Committee's report. Mr. Kenneth Coleman seconded the motion. Motion approved unanimously.

***President's Report:***

- Mr. McPherson presented a plaque to Mr. Hulen Bivins in recognition of his upcoming retirement as Assistant Director of the Alabama Public Library Service.
- Mr. McPherson reported on the Library Foundation.
- Mr. McPherson reported on the status of the performance evaluation document for the Library Director.
- Mr. McPherson reported on the approval received to allow Education Incentive Fund Grant money to be used toward RFID project.

***Director's Report:***


- Mrs. Owes' Director's Report was emailed prior to today's meeting.
- A motion was made by Ms. McLemore to approve the Director's report as presented. Mr. Coleman seconded the motion. Motion approved unanimously.

***Committee Reports:***

- Mr. Kenneth Coleman reported on behalf of the New Library Planning Committee.
- Mrs. Owes presented the PowerPoint presentation – *A New Horizon...Juliette Hampton Morgan Library.*

***Adjournment:*** The meeting adjourned at 6:05 p.m.

Approved: January 13, 2011

  
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Thomas McPherson, President

  
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Gary P. Burton, Secretary

  
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Jaunita Owes, Library Director