

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES

Minutes of Thursday, September 10, 2009
Juliette Hampton Morgan Memorial Library

Members Present

Gary Burton, Presiding
Jim Earnhardt, William Fain, Eddie R. Johnson, Thomas McPherson,
Lynda Borden, Amy Knudsen, Maranda Jones

Members Excused

Janet Waller, Katie Bell, Chester Mallory, Sylvia Harper,
Kenneth Coleman, Paulette Moncrief, Caroline Novak

Members Absent

Catherine Wright

Staff

Jaunita Owes, Library Director
Vivian White, Assistant Director
Dina Campbell, Secretary

Guest

-Michael Briddell, Director of Public Information and External Affairs
-Jill Nolin, Staff Writer for the Montgomery Advertiser

Call to Order: The regular bi-monthly meeting of the Library Board of Trustees was called to order at 4:07 p.m.

President's Report:

- Rev. Gary Burton pointed out that voting would be held until a quorum was present. *A quorum was achieved with 8 out of 16 members present.*

Minutes:

- The minutes from the May 9th Board meeting were emailed prior to today's Board meeting. A motion was made by Mr. Thomas McPherson and seconded by Ms. Amy Knudsen to approve the minutes. Motion carried.

Financial Report:

- The Finance Committee met previously to review and discuss the June and July 2009 financial reports. A motion was made by Dr. Eddie R. Johnson and seconded by Mr. William Fain to approve the June and July 2009 financial reports. The June and July 2009 financial reports were approved unanimously.

Director's Report:

- Mrs. Owes presented her Director's report to the Library Board.
- A motion was presented by Mr. Thomas McPherson stating the Library Board should go on record showing their support of Mrs. Owes' negotiations regarding a potential library in the Hampstead community. This motion was seconded by Dr. Eddie R. Johnson and the motion was approved.
- A motion was made by Dr. Eddie R. Johnson to approve the new cellular phone usage policy presented by Mrs. Owes. Mr. Thomas McPherson seconded the motion and the motion was approved.

Committee Reports:

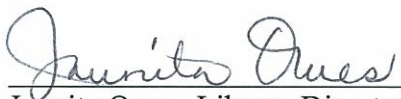
- Mr. Jim Earnhardt reported on behalf of the Nominating Committee. Names were requested of any Library Board members interested in serving as the Board Secretary.
- Mr. Thomas McPherson reported on behalf of the Clarification Committee. Upon hearing from the city attorney, Mr. McPherson will convene a meeting to work on evaluation details.
- Ms. Maranda Jones reported on behalf of the Friends of the Montgomery City-County Public Library.

Adjournment: The meeting adjourned at 5:07 p.m.

Approved 12/8/09



Gary P. Burton, President



Jaunita Owes, Library Director