

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
Minutes of Thursday, September 9, 2010  
Governor's Square Branch Library

**Members Present**

Thomas McPherson, Presiding  
Jim Earnhardt, Eddie R. Johnson, Lynda Borden,  
Sylvia Harper, Chester Mallory, Janet Waller,  
Mary McLemore, Kenneth Coleman, Katie Bell,  
William Fain, Courtney Williams,  
Catherine Wright, Paulette Moncrief

**Members Excused**

Gary Burton

**Members Absent**

Amy Knudsen

**Staff**

Jaunita Owes, Library Director  
Vivian White, Assistant Library Director  
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.

***Current Business:***

- The minutes from the July 8th Board meeting were emailed prior to today's meeting. Mr. Chester Mallory made a motion to approve the minutes as presented. Ms. Mary McLemore seconded the motion. Motion approved unanimously.
- Mrs. Catherine Wright reported on behalf of the Finance Committee's review of the April, May, June, and July 2010 financial statements as well as their review of the library's internal controls. Mr. Chester Mallory made a motion to accept the Finance Committee's report. Mr. William Fain seconded the motion. Motion approved unanimously.

***Board Training:***

- Mrs. White presented Board training on “Library Selection Procedures in Building a Staff”.

***President’s Report:***

- Mr. McPherson reported that the Friends of the Library have agreed to donate \$50,000 to the library to be used for the RFID project.
- Mr. McPherson at the recommendation of the Executive Committee made a motion that the Library Board should officially proceed with establishing a 501c3 foundation for the purpose of raising capital funds. Dr. Katie Bell seconded the motion. Motion approved unanimously.
- Mr. McPherson reported the \$75,000 grant from Central Alabama Community Foundation is available for use upon CACF receiving a plan from the library.
- The Executive Committee will review a performance evaluation document relating to the Library Director on September 21<sup>st</sup>.

***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. Mallory seconded the motion. Motion approved unanimously.

***Committee Reports:***

- Mr. Kenneth Coleman reported on behalf of the New Library Planning Committee. Dr. Bell made a motion allowing Mr. McPherson the authority to work through the Executive Committee to move forward with new location plans for the library. Ms. Janet Waller seconded the motion. Motion approved unanimously.
- The topic relating to whether to extend or revise the Strategic Plan was tabled for discussion at a later date.
- Dr. Eddie R. Johnson presented the Meeting Room Use Policy to the Board and presented a motion for its approval. Mr. Mallory seconded the motion. Motion approved unanimously.

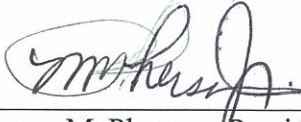
***Unfinished Business:***

- Mrs. Owes received a sole source letter from Sirsi Dynix stating the product from 3M is the only RFID product Sirsi has licensed to interface with their product.

***Adjournment:***

The meeting adjourned at 5:45 p.m.

Approved: November 18, 2010



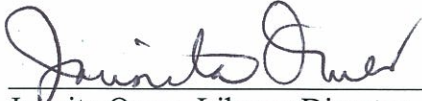
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Thomas McPherson, President



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Gary P. Burton, Secretary



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Jaunita Owes, Library Director