

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
Minutes of Wednesday, April 11, 2012
Juliette Hampton Morgan Memorial Library

Members Present

Thomas McPherson, Presiding
Katie Bell, Lynda Borden, Gary Burton, Jim Earnhardt,
William Fain, Amy Knudsen, Chester Mallory,
Mary McLemore, Leslie Sanders, Janet Waller,
Courtney Williams, Catherine Wright

Members Excused

Sylvia Harper, Eddie R. Johnson,
Paulette Moncrief, Frank Wilson

Staff

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

Guests

Colin Coyne, Library Consultant
Michael Briddell, Director of Public Information and External Affairs

Call to Order:

- The regular 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 January 12, 2012 Board meeting were emailed prior to today's meeting. Dr. Bell made a motion to approve the minutes as presented. Ms. McLemore seconded the motion. Motion approved unanimously.
- Ms. Wright reported on behalf of the Finance Committee.
 - Mr. Mallory made a motion to accept the Finance Committee's report as presented. Dr. Bell seconded the motion. Motion approved unanimously.

President's Report:

- Mr. McPherson advised that the Library Foundation Board is requesting approval to appoint Ms. Leslie Sanders and Judge Vanzetta McPherson to the Foundation Board.
 - Mr. Chester Mallory made a motion to approve the Foundation Board's request to appoint Ms. Sanders and Judge McPherson to the Foundation Board. Ms. McLemore and Ms. Wright seconded the motion. Motion approved unanimously.
- Mr. McPherson previously emailed the performance objectives for the Library Director to the Board for their review.
 - Ms. McLemore made a motion to approve the performance objectives as presented. Dr. Bell and Mr. Earnhardt seconded the motion. Motion approved unanimously.

Director's Report:

- Mrs. Owes provided a printed copy of her Director's report.
- Mrs. Owes reported verbally on the following:
 - Disaster and emergency plan; (copies provided to the Board)
 - Self check-out statistics; (please refer to Director's report)
 - Downloadable check-out statistics; (please refer to Director's report)
 - Alabama Book Festival; (please refer to Director's report)
 - Author programs; (please refer to Director's report)
 - Voices in Black History competition; (please refer to Director's report)
 - Staff training webinars; (please refer to Director's report)
 - Ms. McLemore made a motion to adopt the Director's report as presented. Dr. Bell seconded the motion. Motion approved unanimously.

New Business:

- Ms. Wright advised the Board that Mrs. Owes will provide a recommendation of fee increases via email for their review. The increases will be voted on at the next Board meeting.
- Mrs. Owes provided the Board a copy of the Disaster and Emergency Plan for their review. The plan will be voted on at the next Board meeting.
- Mr. Colin Coyne, Library Consultant, presented his report and recommended plan to the Board regarding Questplex.
- Mr. McPherson recommended approval of the plan and instead of hiring an architect for the library interior, to have Mr. Coyne work with the current architect.
 - Rev. Burton made a motion that the Board approve Mr. Coyne's plan and also have Mr. Coyne work with the present architect instead of hiring a separate architect for the interior of the library. Ms. Knudsen seconded the motion. Motion approved. Mr. Mallory abstained from voting.

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

Approved: May 10, 2012



Thomas McPherson, President



Gary P. Burton, Secretary



Jaunita Owes, Library Director