

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
Minutes of Tuesday, August 2, 2011  
Juliette Hampton Morgan Memorial Library

**Members Present**

Thomas McPherson, Presiding  
Gary Burton, Eddie R. Johnson, Katie Bell,  
Amy Knudsen, William Fain, Chester Mallory,  
Paulette Moncrief, Courtney Williams,  
Mary McLemore, Janet Waller

**Members Excused**

Lynda Borden, Catherine Wright,  
Jim Earnhardt, Sylvia Harper

**Staff**

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

**Guest**

Bruce Pickette, Montgomery citizen

***Call to Order:***

- The regular bi-monthly meeting of the Library Board of Trustees was called to order at 4:05 p.m. by Mr. Thomas McPherson.

***Current Business:***

- The minutes from the March 10, 2011; April 13, 2011; and June 16, 2011 Board meetings were emailed prior to today's meeting. Mr. Chester Mallory made a motion to approve the minutes as presented. Ms. Paulette Moncrief seconded the motion. Motion approved unanimously.
- The financial statements for April, May, and June 2011 have been provided to the Finance Committee. The Finance Committee did not meet prior to today's Board meeting.
- Mr. Bruce Pickette brought forth an issue regarding library patrons.

***Director's Report:***

- Mrs. Owes provided a printed copy of her Director's report.
- Mrs. Owes reported verbally on the following:
  - 21<sup>st</sup> Century Library Fund; (please refer to Director's report)
  - 2012 budget; (please refer to Director's report)

- 2011 audit; (please refer to Director's report)
- Personnel positions; (please refer to Director's report)
- 2013 Alabama Library Association Convention; (please refer to Director's report)
- Personnel training; (please refer to Director's report)
- Repair and maintenance issues; (please refer to Director's report)
- Library services; (please refer to Director's report)
- Library projects; (please refer to Director's report)
- Library marketing; (please refer to Director's report)
- Dr. Katie Bell made a motion to approve the Director's report as presented. Mr. Chester Mallory seconded the motion. Approved unanimously.

***President's Report:***

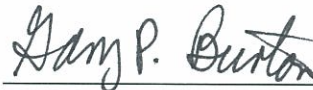
- Mr. McPherson provided an update on Questplex.

***Adjournment:*** The meeting adjourned at 5:50 p.m.

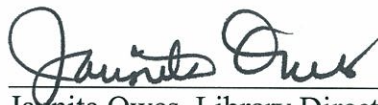
Approved: 11/10/11



Thomas McPherson, President



Gary P. Burton, Secretary



Jaunita Owes, Library Director