

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:
 - 21st 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:

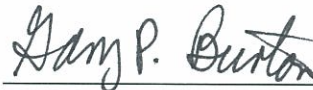
- Mr. McPherson provided an update on Questplex.

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

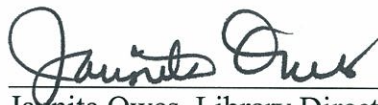
Approved: 11/10/11



Thomas McPherson, President



Gary P. Burton, Secretary



Jaunita Owes, Library Director