

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING

Minutes of Thursday, January 10, 2013
Juliette Hampton Morgan Memorial Library

Board Members Present:

| | | | |
|------------------|-------------------|--------------------|----------------|
| Thomas McPherson | Betsy Atkins | Gary Burton | Jim Earnhardt |
| Amy Knudsen | Mary McLemore | Vanzetta McPherson | Leslie Sanders |
| Janet Waller | Courtney Williams | | |

Board Members Excused:

| | | | |
|-----------------|-------------------|------------------|------------------|
| Katie Bell | William Fain | Sylvia Harper | Eddie R. Johnson |
| Chester Mallory | Paulette Moncrief | Catherine Wright | |

Staff Present:

| | |
|-----------------------------------|-----------------------------|
| Jaunita Owes, Director | Vivian White, Asst Director |
| Rebie Morris, Administrative Asst | Dina Campbell, Secretary |

Guest:

Colin Coyne, Consultant

Call to Order:

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

Current Business:

- The minutes from the November 29, 2012 Board meeting were emailed prior to today's meeting. Ms. McLemore made a motion to approve the minutes as presented. Ms. Sanders seconded the motion. Motion approved unanimously.

Director's Report:

- Mrs. Owes emailed her Director's report to the Board prior to today's meeting and reported verbally on the following:
 - The cost to repair the roof at the Coliseum Branch will be approximately \$60,000. The date for the work to begin isn't known at this time.
 - A copy of the overdue notice verbiage was provided. There isn't currently an ordinance regarding unreturned books. A previous attempt to create an ordinance didn't go beyond the City's Legal Department. A report will be generated to provide an estimate of loss due to unreturned books for 2012. Mrs. Owes will speak with Mr. Briddell and the City's Legal Department about reexamining this issue. Mr. McPherson would like Mrs. Owes and the library staff to draft a policy for unreturned books.

- The Social Media Policy was emailed prior to today's meeting. Mr. McPherson questioned whether the administrative procedures should be included with the policy as one package or should they be separated. Ms. McLemore made a motion to approve the policy as presented with the procedures to be separated. Mr. Earnhardt and Ms. Atkins seconded the motion. Motion approved unanimously. Mrs. Owes advised that staff will review and refine the policy prior to publication.
- Copies of the surveys on Computer Use and Patron Satisfaction were provided.
- A copy of the article from *ASU Today Magazine* on Bertha Pleasant Williams was provided.
- An article on eBooks was provided by Ms. McLemore.
- Ms. Sanders made a motion to approve the Director's report as presented. Judge McPherson seconded the motion. Motion approved unanimously.
- Mr. McPherson commended Mrs. Owes for taking quick action regarding a safety analysis of the library branches following the tragedy in Connecticut.

President's Report:

- As requested by Mr. McPherson, Mr. Colin Coyne provided an update on Questplex:
 - The target date to open Questplex is fall 2014.
 - \$4.6 million of the cost for the build out will come from New Market Tax Credits.
 - The City will have the master lease through the Riverfront Development Foundation. The master lease will include the Library, the Children's Museum, and commercial areas.
 - The City is asking for a letter from the Library agreeing to pay \$7.62 sq. ft. for the space as a lease. This is a lateral move since this equals the amount the City currently provides through the Library's annual budget. The Board will not have to raise money for the lease.
 - Fundraising should begin during the first half of February 2013.
 - A compromise has been reached on the design of the building façade.
 - The delay in fundraising has allowed the Children's Museum time to update their concepts.
 - The Library and Children's Museum will share a meeting room.
 - The Interpretive Center will be on Lee Street with a separate entrance.
 - Ms. McLemore made a motion to allow Mr. McPherson to sign a letter to the City agreeing to the \$7.62 sq. ft. lease. Judge McPherson seconded the motion. Motion approved unanimously.
 - Mr. Coyne will draft a one page letter of understanding for Mr. McPherson to sign. Mr. Williams will review the letter. The City needs the letter by January 15, 2013.
- Mr. McPherson submitted forms to the Board asking for volunteers to serve on the standing committees for 2013. The chairs for the committees have been designated.

New Business:

- Ms. McLemore, on behalf of the Nominating Committee, presented to the Board for a vote, a slate of officers for 2013 to include Thomas McPherson, Jr., President; Jim Earnhardt, Vice President; Katie Bell, Treasurer; Janet Waller, Secretary. Rev. Burton made a motion to approve the slate of officers as presented. Ms. Knudsen seconded the motion. Motion approved unanimously.

Adjournment: The meeting adjourned at 5:20 p.m.

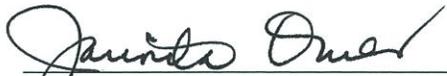
Approved: 3/21/2013



Thomas McPherson, Jr./President



Janet Waller, Secretary



Jaunita Owes, Library Director