

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING

Minutes of Thursday, January 12, 2012
Juliette Hampton Morgan Memorial Library

Members Present

Thomas McPherson, Presiding
Lynda Borden, Gary Burton, Jim Earnhardt, William Fain,
Sylvia Harper, Eddie R. Johnson, Amy Knudsen,
Chester Mallory, Mary McLemore, Paulette Moncrief
Leslie Sanders, Janet Waller, Courtney Williams, Catherine Wright

Members Excused

Katie Bell, Frank Wilson

Staff

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

Guest

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. Jim Earnhardt. Mr. Thomas McPherson arrived shortly thereafter.

Current Business:

- The minutes from the November 10, 2011 Board meeting were emailed prior to today's meeting. Ms. Catherine Wright made a motion to approve the minutes as presented. Dr. Eddie R. Johnson seconded the motion. Motion approved unanimously.
- Ms. Catherine Wright reported on behalf of the Finance Committee.
 - Mr. McPherson called for a motion in regards to the money placed with CACF in 2007 which states that after the review of the August 2007 minutes and Mr. McPherson's discussions with Rev. Burton, Mr. Earnhardt, and Mrs. Owes, the Board's position is the funds were intended to be an investment, not a gift. Mr. Earnhardt made the motion. The motion was seconded by Dr. Johnson. Motion approved unanimously.

- Ms. Wright made a motion to accept the Finance Committee's report as presented. Mr. Mallory seconded the motion. Motion approved unanimously.
- Mr. McPherson called for a motion allowing Ms. McLemore to negotiate rates on matured CDs belonging to the library. The funds will then be placed accordingly. Ms. Sanders made the motion. Ms. Wright seconded the motion. Motion approved unanimously.

President's Report:

- Mr. McPherson provided an update on the Questplex project.
- Mr. McPherson asked for input from the Board regarding the scope of work and deliverables related to retaining a Library Consultant.
 - Ms. Wright made a motion to adopt the scope of work and deliverables lists mailed prior to today's meeting. Dr. Johnson 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:
 - E-verify packets for vendors; (please refer to Director's report)
 - Annual audit; (please refer to Director's report)
 - Library property is smoke free; (please refer to Director's report)
 - E.L. Lowder repair assessment; (please refer to Director's report)
 - Library's new computers; (please refer to Director's report)
 - Library personnel updates; (please refer to Director's report)
 - Downloadables collection development; (please refer to Director's report)
 - Speech contest; (please refer to Director's report)
 - Ms. McLemore made a motion to adopt the Director's report as presented. Mr. Fain seconded the motion. Motion approved unanimously.

New Business:

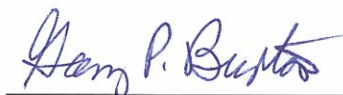
- Mr. Jim Earnhardt, on behalf of the Nominating Committee, presented to the Board for a vote, a slate of officers for 2012 to include Thomas McPherson, President; Jim Earnhardt, Vice-President; Eddie R. Johnson, Treasurer; Gary Burton, Secretary.
 - Mr. Fain made a motion to approve the slate of officers as presented. Ms. Sanders seconded the motion. Motion approved unanimously.
- The list of 2012 Standing Committee members was provided to the Board.

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

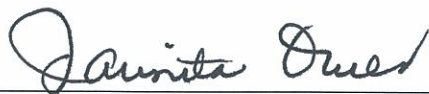
Approved: April 11, 2012



Thomas McPherson, President



Gary P. Burton, Secretary



Jaunita Owes, Library Director