MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
Minutes of Thursday, January 9, 2014
Juliette Hampton Morgan Memorial Library

Members Present
Thomas McPherson, Presiding
Betsy Atkins, Gary Burton, Jim Earnhardt, Julia Henig,
Amy Knudsen, Chester Mallory, Mary McLemore,
Vanzetta McPherson, Janet Waller, Ham Wilson

Members Absent
Katie Bell, ShaKenya Calhoun, Paulette Moncrief,
Leslie Sanders, Courtney Williams, Catherine Wright

Staff
Jaunita Owes, Director
Vivian White, Assistant 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. Thomas McPherson.
- Mr. Mallory made a motion to adopt the agenda as presented. Ms. McLemore seconded the motion. Motion approved unanimously.

Current Business:

- The minutes from the September 12, 2013 and December 11, 2013 Board meetings were emailed prior to today's meeting. Ms. Atkins made a motion to approve the minutes as presented. Ms. McLemore seconded the motion. Motion approved unanimously.
- Ms. McLemore reported on behalf of the Finance Committee. The following resolution was presented: "Whereas, the City-County fund had a deficit balance of $134,668.00 at September 30, 2012 due to expenditures charged to that account which could have been charged to the operating fund; and Whereas, there is no legal or fiduciary impediment to the transfer of such funds; Now, therefore, be it resolved that the sum of $150,000.00 be transferred from the operating fund to the City-County fund". Ms. Atkins made a motion to approve the resolution as presented. Mr. Mallory seconded the motion. Motion approved unanimously.

President's Report:

- Mr. McPherson and Judge McPherson reported on the following in regards to the status of the Questplex project:
  - Library Board participation
  - Additional fundraising
  - Potential donor recommendations
  - Understanding Questplex concept

Director's Report:

- Mrs. Owes' Director's report was emailed prior to today's meeting and she reported verbally on the following:
  - Reduction of FY2014 library budget
  - Circulation reports
  - Phase 4 of RFID project
  - Lewis Library break-in
  - Branch visits by Mrs. White
  - Response received for library employee affected by house fire
- Mr. Mallory made a motion to approve Mrs. Owes' report as presented. Ms. McLemore seconded the motion. Motion approved unanimously.

Committee Reports:

- Ms. McLemore reported on behalf of the Nominating Committee:
  - 2014 slate of officers presented to the Board:

    Thomas McPherson – President
    Jim Earnhardt – Vice President
    Katie Bell – Treasurer
    Janet Waller – Secretary
  - Ms. Atkins made a motion to approve the slate of officers as presented. Mr. Mallory seconded the motion. Motion approved unanimously.

Miscellaneous:

- Interest was expressed in having the Library Board tour the Alabama State University Library.
- A discussion was held regarding marketing for the Library.
- Mr. Mallory thanked Mr. McPherson for providing refreshments at the December 2013 Board meeting.

Adjournment: The meeting adjourned at 5:05 p.m.

Approved: 3/20/2014

Thomas McPherson, President

Janet Waller, Secretary

Jaunita Owes, Library Director