

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
Minutes of Thursday, July 12, 2012
Juliette Hampton Morgan Memorial Library

Members Present

Thomas McPherson, Presiding
Katie Bell, Lynda Borden, Gary Burton,
Jim Earnhardt, Amy Knudsen, Chester Mallory,
Mary McLemore, Janet Waller

Members Excused

William Fain, Sylvia Harper,
Eddie R. Johnson, Paulette Moncrief,
Leslie Sanders, Courtney Williams,
Catherine Wright

Staff

Vivian White, Assistant Director
Rebie Morris, Administrative Assistant
Dina Campbell, Secretary

Staff Excused

Jaunita Owes, Library Director

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.

Current Business:

- The minutes from the May 10, 2012 Board meeting were emailed prior to today's meeting. Mr. Mallory made a motion to approve the minutes as presented. Ms. McLemore seconded the motion. Motion approved unanimously.

President's Report:

- Mr. McPherson reported on the following:
 - Questplex update
 - Evaluation process of the Library Director
 - Renaming of the Rosa Parks Avenue Branch Library

Assistant Director's Report:

- Mrs. White reported verbally on the following:
 - Reopening of the Pine Level Branch Library
 - Grant submissions and donations
 - Implementation of fine & fee increases
 - Capital City Connection tapings
 - Staff development
 - Summer Reading Program
 - Food for Fines Campaign
 - Mayor's budget hearing
 - Boot Camp
- Ms. McLemore made a motion to approve the Assistant Director's report as presented. Mr. Mallory and Dr. Bell seconded the motion. Motion approved unanimously.

Unfinished Business:

- Ms. McLemore reported on the Auburn University architectural students' project.

Adjournment: The meeting adjourned at 5:04 p.m.

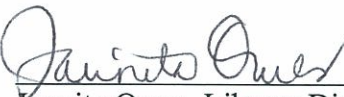
Approved: 9-13-12



Thomas McPherson, President



Gary P. Burton, Secretary



Jaunita Owes, Library Director