

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
Minutes of Thursday, June 27, 2013
Juliette Hampton Morgan Memorial Library

Members Present

Thomas McPherson, Presiding
Betsy Atkins, Katie Bell, Jim Earnhardt,
Amy Knudsen, Chester Mallory, Mary McLemore,
Vanzetta McPherson, Courtney Williams

Members Absent

Gary Burton, Sylvia Harper, Eddie R. Johnson,
Paulette Moncrief, Leslie Sanders, Janet Waller,
Ham Wilson, Catherine Wright

Staff

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

Staff Absent

Vivian White, Assistant Director

Guests

Michael Briddell, Director of Public Information and External Affairs
Tamara Cofield, President of Delta Sigma Theta Sorority, Montgomery Alumnae Chapter

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.
- Dr. Bell presented a motion to adopt the meeting agenda as presented. Ms. McLemore seconded the motion.

Current Business:

- Ms. Tamara Cofield, President of Delta Sigma Theta Sorority, Montgomery Alumnae Chapter presented the Inaugural Mattie Lee Langford Social Action Award to the Library Board and Mrs. Owes for their support and service to the Montgomery Community for the naming of the Bertha Pleasant Williams Library at Rosa L. Parks Avenue and the placement of the historic marker honoring Ms. Williams.

President's Report:

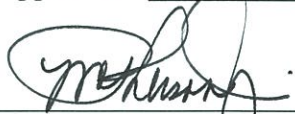
- Mr. McPherson reported on the following:
 - Update on Questplex
 - Unified evaluation procedure & schedule for the Library Director

Director's Report:


- Mrs. Owes emailed the Director's report prior to today's meeting and reported verbally on the following:
 - End of Year projection report
 - Staff Development contract
 - Questplex personnel position
 - Upgrades to automation system
 - Patron photos for Library's database
 - Ms. McLemore presented a motion to require patron photos as a condition of receiving a library card and for security reasons. Judge McPherson and Ms. Atkins seconded the motion. Motion approved unanimously.
 - Program development between Chick-fil-A and the Library
 - Mr. Mallory presented a motion to endorse the development of the program (Library Night) with Chick-fil-A. Dr. Bell seconded the motion. Motion approved unanimously.
 - Fine for removal of RFID tags
 - Judge McPherson presented a motion to approve a charge of \$5.00 for removed RFID tags. Ms. Atkins seconded the motion. Motion approved unanimously.
 - OSHA Life-long Learning Institute (OLLI)
 - Back to School Boot Camp
 - Budget presentation
- Mr. Mallory presented a motion to approve Mrs. Owes' report as presented. Mr. Earnhardt seconded the motion. Motion approved unanimously.

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

Approved: 9/12/2013



Thomas McPherson, President



Janet Waller, Secretary



Jaunita Owes, Library Director