

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES & FOUNDATION BOARD
JOINT MEETING

Minutes of Thursday, March 20, 2014
Juliette Hampton Morgan Memorial Library

Library Board Members Present:

Thomas McPherson*	Betsy Atkins	Jim Earnhardt	Chester Mallory
Mary McLemore	Paulette Moncrief	Leslie Sanders*	Janet Waller

Foundation Board Members Present:

Carl Barker	Lynn Beshear	Sheron Rose
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Library Board Members Absent:

Katie Bell	Gary Burton	ShaKenya Calhoun	Julia Henig
Amy Knudsen	Courtney Williams	Ham Wilson, Jr.	Catherine Wright*

Foundation Board Members Absent:

Brian Davis	Jim Hodgson	Sam Martin	Vanzetta McPherson*
Derek Parrish	Chris Vucovich		

Staff Present:

Jaunita Owes, Director	Vivian White, Assistant Director
Rebie Morris, Administrative Asst.	Dina Campbell, Secretary

Guests:

Mayor Strange	Michael Briddell	Anita Archie
William Bottger (citizen)		

Call to Order:

- The joint meeting of the Library Board of Trustees and Foundation Board was called to order at 3:40 pm by Mr. Thomas McPherson.

Current Business:

- The minutes from the January 9, 2014 Library Board meeting were emailed prior to today's meeting. Mr. Mallory made a motion to approve the minutes as presented. Ms. Waller seconded the motion. Motion approved unanimously.
- Ms. McLemore reported on behalf of the Library Board's Finance Committee:
 - The FY2013 library audit report was emailed prior to today's meeting. The library received a clean audit. The only exception was in regards to transferring the sum of \$150,000 from the operating fund to the City-County fund. This resolution was voted on and approved at the January 9th Board meeting. A copy of the approved resolution will be sent to Mr. Branum.


- Mr. Mallory made a motion to approve the report from the Finance Committee. Ms. Atkins seconded the motion. Motion approved unanimously.

Status of Questplex Project (provided by Mayor Strange):

- Mayor Strange provided a status on the Questplex Project.
 - The project cannot move forward as it was originally planned.
 - There will be a press conference at 1:30 pm on Friday, March 21, 2014.
 - The New Library Planning Committee will be reactivated to take into consideration the original plans approved in April 2012 and the present situation in order to cooperate with the City and move forward in a different direction.
 - Ms. Sanders made a motion that the Library Board approves having a library based upon technology at One Court Square. Ms. McLemore seconded the motion. Motion approved unanimously by the Library Board.

Adjournment: The meeting adjourned at 4:50 p.m.

Approved: 7/31/2014


Thomas McPherson, President


Janet Waller, Secretary


Jaunita Owes, Library Director

*members of both Boards