

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
Minutes of Thursday, March 21, 2013
Juliette Hampton Morgan Memorial Library

Members Present

Thomas McPherson, Presiding
Betsy Atkins, Katie Bell, Jim Earnhardt, Amy Knudsen,
Chester Mallory, Mary McLemore, Leslie Sanders,
Janet Waller, Courtney Williams

Members Excused

Gary Burton, Sylvia Harper, Eddie R. Johnson,
Vanzetta McPherson, Paulette Moncrief, Catherine Wright

Staff

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

Guests

Michael Briddell, Director of Public Information and External Affairs
Colin Coyne, Consultant

Call to Order:

- The regular meeting of the Library Board of Trustees was called to order at 4:08 p.m. by Mr. Thomas McPherson.

Current Business:

- Mr. Mallory made a motion to approve the agenda. The agenda was approved unanimously.
- The minutes from the January 10, 2013 Board meeting were emailed prior to today's meeting. Mr. Mallory made a motion to approve the minutes as presented. Dr. Bell and Ms. McLemore seconded the motion. Motion approved unanimously.

President's Report:

- Mr. Fain has tendered his resignation and a new appointment will be made by Commissioner Polizos.
- Mr. McPherson asked Mr. Coyne to report on the following topics related to Questplex:

- Module Design Sessions
- Planetarium
- 4:40pm – 5:00pm *Executive Session to discuss specific details related to staffing at Questplex.*
 - Ms. Knudsen made a motion that the Library Board will accept the Planetarium as part of the Library at Questplex pending information relative to the cost and potential income it will bring to the Library. The motion was approved unanimously.
- Technology Sharing
- Interpretative Center

Director's Report:

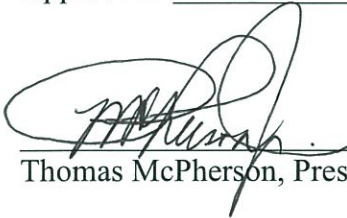
- Mrs. Owes emailed the Director's report prior to today's meeting and reported verbally on the following:
 - 2012 staff training opportunities
 - Printing of the annual report
 - Coliseum Branch roof replacement
 - Governor's Square Branch location

New Business:

- A City wide budget reduction will impact the Library as well as all City departments.

Adjournment: The meeting adjourned at 6:05 p.m.

Approved: 5/9/2013



 Thomas McPherson, President



 Janet Waller, Secretary



 Jaunita Owes, Library Director