

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
Minutes of Thursday, May 10, 2012  
Juliette Hampton Morgan Memorial Library

**Members Present**

Thomas McPherson, Presiding  
Katie Bell, Gary Burton, Jim Earnhardt,  
William Fain, Sylvia Harper, Amy Knudsen, Chester Mallory,  
Mary McLemore, Leslie Sanders, Courtney Williams

**Members Excused**

Lynda Borden, Eddie R. Johnson,  
Paulette Moncrief, Janet Waller,  
Frank Wilson, Catherine Wright

**Staff**

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

***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 April 11, 2012 Board meeting were emailed prior to today's meeting. Mr. Mallory made a motion to approve the minutes as presented. Mr. Fain seconded the motion. Motion approved unanimously.

***President's Report:***

- Mr. McPherson called for a motion to change the name of the branch currently known as the Rosa Parks Avenue Branch to the Bertha Pleasant Williams Branch Library.
  - Ms. McLemore made a motion to name the branch the Bertha Pleasant Williams Branch Library. Rev. Burton seconded the motion. Motion approved unanimously.
- Mr. McPherson provided an update on the Questplex project and Capital Campaign.

***Director's Report:***

- Mrs. Owes provided a printed copy of her Director's report.

- Mrs. Owes reported verbally on the following:
  - FY2013 budget status; (please refer to Director's report)
  - Pine Level Branch Library; (please refer to Director's report)
  - Ramer Branch Library; (please refer to Director's report)
  - ASU interns; (please refer to Director's report)
  - Author programs held at Carver High School and Rufus Lewis Library; (please refer to Director's report)
  - The Great Day of Service volunteer hours; (please refer to Director's report)
- Mrs. Owes presented a recommendation to outsource the management of the library's automation system to Sirsi/Dynix.
  - Ms. McLemore made a motion to accept Mrs. Owes' recommendation to outsource management of the library's automation system to Sirsi/Dynix. Dr. Bell seconded the motion. Motion approved unanimously.
- Ms. McLemore made a motion to adopt the Director's report as presented. Dr. Bell seconded the motion. Motion approved unanimously.

***Committee Reports:***

- Ms. McLemore reported on behalf of the Nominating Committee.
  - Mr. Fain made a motion to reappoint Mr. McPherson and Ms. Knudsen to the Library Board. Dr. Bell and Mr. Mallory seconded the motion. Motion approved unanimously.
- Ms. McLemore reported on behalf of the Finance Committee.
  - Ms. McLemore called for a motion to have someone speak with the Mayor regarding part-time employees (contract workers).
    - Ms. Knudsen made a motion to have someone speak with the Mayor regarding the possibility of hiring contract workers. Mr. Mallory seconded the motion. Motion approved unanimously.

***Unfinished Business:***

- A recommendation of library fee increases was presented to the Board at the April 11, 2012 meeting.
  - Mr. Mallory made a motion to approve the library fee increases as presented. Ms. McLemore seconded the motion. Motion approved unanimously.
- A Disaster & Emergency Plan was presented to the Board at the April 11, 2012 meeting.
  - Dr. Bell made a motion to approve the Disaster & Emergency Plan as presented. Ms. McLemore and Ms. Knudsen seconded the motion. Motion approved unanimously.

***New Business:***

- Ms. McLemore advised the Board that Auburn University architectural students are interested in visiting the E.L. Lowder and Rufus Lewis Branch Libraries for a hypothetical project involving civic interiors and

their relationship to their surrounding environment. Ms. McLemore asked for the Board's approval of the project.

- Ms. Knudsen made a motion to approve the Auburn University project. Dr. Bell seconded the motion. Motion approved unanimously.

**Adjournment:** The meeting adjourned at 5:12 p.m.

Approved: July 12, 2012



Thomas McPherson, President



Gary P. Burton, Secretary



Jaunita Owes, Library Director