

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