

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
Minutes of Thursday, May 9, 2013
Juliette Hampton Morgan Memorial Library

Members Present

Thomas McPherson, Presiding
Gary Burton, Jim Earnhardt, Sylvia Harper,
Mary McLemore, Vanzetta McPherson,
Paulette Moncrief, Leslie Sanders

Members Absent

Betsy Atkins, Katie Bell, Eddie R. Johnson,
Amy Knudsen, Chester Mallory, Janet Waller,
Courtney Williams, Ham Wilson, Catherine Wright

Staff

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

Staff Absent

Vivian White, Assistant Director

Guest

Michael Briddell, Director of Public Information and External Affairs

Call to Order:

- The regular meeting of the Library Board of Trustees was called to order at 4:05 p.m. by Mr. Thomas McPherson.

Current Business:

- The minutes from the March 21, 2013 Board meeting were emailed prior to today's meeting. Ms. McLemore made a motion to approve the minutes as presented. Ms. Moncrief seconded the motion. Motion approved unanimously.

President's Report:

- At the request of Mr. McPherson, Mrs. Owes and Judge McPherson reported on a staff training proposal from ATI.
 - Ms. McLemore presented a motion to approve the presented training proposal. Judge McPherson seconded the motion. Motion approved unanimously.
- At the request of Mr. McPherson, Judge McPherson and Ms. Sanders reported on the combination of library programs with modules – *Fusion Document*.

- Ms. Sanders presented a motion to approve the *Fusion Document* with the understanding that the document is a frame of reference and subject to change. Judge McPherson seconded the motion. Motion approved unanimously.

Director's Report:

- Mrs. Owes emailed the Director's report prior to today's meeting and reported verbally on the following:
 - Junior League Grant
 - Rufus Lewis Branch air conditioner
 - Poets at Carver High School
 - Sirsi Upgrade
 - Webcams
 - MobileCirc
 - Mobile Web
 - Book donation to Montgomery Public Schools
 - Homework Assistance Program Reception
 - Osha Life-Long Learning Institute
 - World Book Night
 - APLS Video Challenge
 - Book Collection on Guns
 - Judge McPherson presented a motion to approve Mrs. Owes' report as presented. Ms. Moncrief and Ms. McLemore seconded the motion. Motion approved unanimously.
 - Ms. McLemore presented a motion to approve the donation of books to the Montgomery Public School System. Ms. Sanders seconded the motion. Motion approved unanimously.

Unfinished Business:

- Mr. McPherson clarified that the Board's vote on March 21, 2013 to assume management of the Planetarium if it's relocated to Questplex only takes effect if the Planetarium is actually moved to Questplex.

Adjournment: The meeting adjourned at 5:15 p.m.

Approved: 9/12/2013



 Thomas McPherson, President



 Janet Waller, Secretary



 Jaunita Owes, Library Director