

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL CALLED MEETING  
Minutes of Wednesday, April 13, 2011  
Juliette Hampton Morgan Memorial Library

**Members Present**

Thomas McPherson, Presiding  
Jim Earnhardt, Janet Waller, Gary Burton,  
Eddie R. Johnson, Mary McLemore, Katie Bell,  
Lynda Borden, Kenneth Coleman

**Members Excused**

Sylvia Harper, Courtney Williams

**Members Absent**

William Fain, Amy Knudsen, Chester Mallory,  
Paulette Moncrief, Catherine Wright

**Staff**

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

**Guest:**

Michael Briddell, Director of Public Information and External Affairs

***Call to Order:***

- The special meeting of the Library Board of Trustees was called to order at 4:00 p.m. by Mr. Thomas McPherson.

***Election of Additional Foundation Board Members:***

- Mr. McPherson presented four additional names to the Board to be considered for the Library Foundation Board (Anne Hamner, Jim Hodgson, Joe Hampton, and Christopher Vucovich). A motion was made by Dr. Eddie R. Johnson that the Library Board elect the additional members as presented. Ms. Mary McLemore seconded the motion. Motion approved unanimously.

***Approval of Organizational Chart:***

- Mrs. Owes presented an updated organizational chart to the Board. Dr. Katie Bell made a motion that the Board approve the organizational chart as presented. Ms. McLemore seconded the motion. Motion approved unanimously.

***Preview of New Website:***

- Ms. LaRuth Martin conducted a preview of the new library website.

***Review and Approval of Vision Statement and Brochure:***


- The vision statement and brochure were mailed to the Library Board members prior to today's meeting. Mr. Coleman and Mr. McPherson pointed out a few changes to the vision statement. Dr. Johnson made a motion to approve the documents with the noted changes. Dr. Bell seconded the motion. Motion approved unanimously.

***Update on Questplex:***

- Mr. Coleman provided an update on the Questplex project.

***Adjournment:*** The meeting adjourned at 5:45 p.m.

Approved: 8-2-11

  
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Thomas McPherson, President

  
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Gary P. Burton, Secretary

  
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Jaunita Owes, Library Director