

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL CALLED MEETING
Minutes of Thursday, June 16, 2011
Juliette Hampton Morgan Memorial Library

Members Present

Thomas McPherson, Presiding
William Fain, Kenneth Coleman, Gary Burton,
Chester Mallory, Mary McLemore, Katie Bell,
Paulette Moncrief, Sylvia Harper, Catherine Wright

Members Excused

Jim Earnhardt, Courtney Williams,
Lynda Borden, Janet Waller

Members Absent

Eddie R. Johnson, Amy Knudsen

Staff

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

Call to Order:

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

FY 2012 Budget Request:

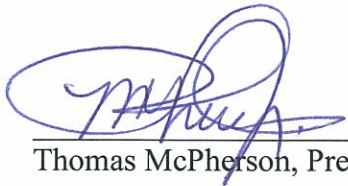
- Mrs. Owes presented the FY 2012 Budget Request to the Library Board.
- A motion was made by Dr. Katie Bell to accept and approve the FY 2012 Budget Request as presented. Ms. Paulette Moncrief seconded the motion. Ms. Catherine Wright asked that the motion be amended to include investigating funding to hire part-time staff, no benefits, to fill some vacancies. Motion approved unanimously.

Update on Questplex:

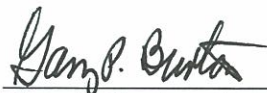
- Mr. Coleman provided an update on the Questplex project. A discussion ensued

Adjournment: The meeting adjourned at 6:10 p.m.

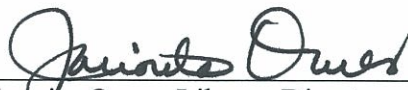
Approved: 8-2-11



Thomas McPherson, President



Gary P. Burton, Secretary



Jaunita Owes, Library Director