

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
Minutes of Thursday, March 10, 2011
Rufus A. Lewis Regional Branch Library

Members Present

Thomas McPherson, Presiding
Jim Earnhardt, Sylvia Harper, Catherine Wright,
Gary Burton, Eddie R. Johnson, Chester Mallory,
Mary McLemore, Amy Knudsen, William Fain
Courtney Williams, Janet Waller

Members Excused

Lynda Borden, Katie Bell,
Kenneth Coleman, Paulette Moncrief

Staff

Jaunita Owes, Library Director
Vivian White, Assistant Library Director
Dina Campbell, Secretary

Call to Order:

- The regular bi-monthly 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 January 13, 2011 Board meeting were emailed prior to today's meeting. Mr. Chester Mallory made a motion to approve the minutes as presented. Dr. Eddie R. Johnson seconded the motion. Motion approved unanimously.
- Ms. Catherine Wright reported on the Finance Committee meeting. She made a motion that the financial statements for October 2010, November 2010, December 2010, and January 2011. Motion approved unanimously.

President's Report:

- Mr. McPherson reported on the following items:
 - status of the Library Foundation;
 - He provided the Library Board a list of names nominated to serve as Directors of the Library Foundation. Dr. Johnson made a motion to approve the list of names provided as the Library Foundation Board of Directors. Ms. McLemore seconded the motion. Motion approved unanimously.
 - Note: there are 3-4 others, who have not accepted the invitation at this time, once confirmed their names will be forwarded to the

Board for a vote. Additional members of the Board, representing the Library are the Chair of the Finance Committee (Mrs. Catherine Wright), the Library Director (Jaunita Owes) and the President of the Library Board (Mr. Thomas McPherson)

- Monitoring system for the APLS Long Range Plan;
- Release of funds by the Central Alabama Community Foundation;
- Preparation for the 2012 budget will begin;
- Financial participation by the Library Board in the Capital Campaign;
- Co-chairs of the Capital Campaign are Judge Vanzetta McPherson representing MCCPL and Ms. Tootsie Emmett representing the Children's Museum.
- Based on requested clarification from the Director of the Ethics Commission training is not necessary for the Library Board, however Board members are advised to be aware of the new Ethics Law;
- The Cunningham Group received the EDDY Award for the Library' 2010 Annual report.

Director's Report:

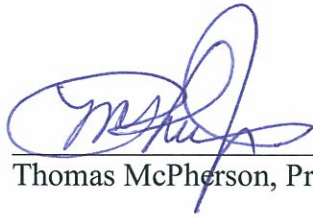
- Mrs. Owes provided a printed copy of her Director's report.
- Mrs. Owes reported verbally on the following:
 - Ethics training for library staff (please refer to Director's report)
 - Kiosk in Morgan Library (please refer to Director's report)
 - Staff attending the 2011 Alabama Library Association conference; (please refer to Director's report)
 - Repair & maintenance issues; (please refer to Director's report)
 - Questplex website/blog; (please refer to Director's report)
 - Library website status; (please refer to Director's report)
 - Downloadable material; (please refer to Director's report)
 - Foundation Center (please refer to Director's report)
- Mr. McPherson called for a vote of those in favor of approving the Director's report. Approved unanimously.

Committee Reports:

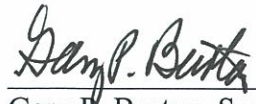
- Mr. McPherson provided an update on the Questplex project

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


Approved: 8-2-11



Thomas McPherson, President



Gary P. Burton, Secretary



Jaunita Owes, Library Director