

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
Minutes of Thursday, November 10, 2011
Juliette Hampton Morgan Memorial Library

Members Present

Thomas McPherson, Presiding
Katie Bell, Gary Burton, Jim Earnhardt, Sylvia Harper,
Amy Knudsen, Chester Mallory, Mary McLemore,
Leslie Sanders, Janet Waller, Catherine Wright

Members Excused

Lynda Borden, William Fain,
Eddie R. Johnson, Paulette Moncrief,
Courtney Williams

Staff

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

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 4:00 p.m. by Mr. Thomas McPherson.

Current Business:

- The minutes from the August 2, 2011 Board meeting were emailed prior to today's meeting. Mr. Chester Mallory made a motion to approve the minutes as presented. Ms. Mary McLemore seconded the motion. Motion approved unanimously.
- Ms. Catherine Wright reported on the Finance Committee meeting.
 - Mr. Chester Mallory made a motion to approve the financial statements for April, May, June, July, August, and September 2011 as recommended by Ms. Wright. Ms. Amy Knudsen seconded the motion. Motion approved unanimously.
 - Mr. McPherson called for a motion to accept the budget reporting format along with the critical needs report presented by Ms. Wright. Rev. Gary Burton made the motion which was seconded by Mr. Jim Earnhardt. Motion approved unanimously.
 - Ms. Wright recommended in the form of a motion that the Finance Committee perform research to locate new investment

opportunities for current library funds. Dr. Katie Bell seconded the motion. Motion approved unanimously.

- Mr. McPherson introduced and welcomed Ms. Leslie Sanders to the Board of Trustees.

President's Report:

- Mr. McPherson provided an update on the Questplex project.
- Mr. McPherson called for a motion to table the Questplex discussion until information is received from a library consultant and a fundraising strategy has been established; also, it should be recognized that the Library Board wants to be a partner. Dr. Bell made the motion which was seconded by Ms. Sanders. Motion approved unanimously.

Director's Report:

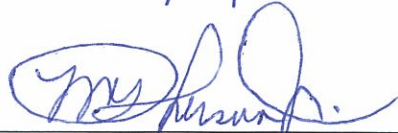
- Mrs. Owes provided a printed copy of her Director's report.
- Mrs. Owes reported verbally on the following:
 - Income sources for the library; (please refer to Director's report)
 - Underfunded critical needs; (please refer to Director's report)
 - Personnel; proposal for Pike Road location – 2nd request (please refer to Director's report)
 - Maintenance and repair issues; (please refer to Director's report)
 - Library marketing; (please refer to Director's report)
 - Library services; downloadable (please refer to Director's report)
 - Library projects; (please refer to Director's report)
 - Rare book collection assessment; (please refer to Director's report)

Committee Report:

- An amendment was presented on behalf of the Bylaws Committee to include the president or a representative of the Library Foundation as an ex-officio trustee on the Library Board. Ms. Knudsen made a motion to approve the amendment. Ms. Wright seconded the motion. Motion approved.

Adjournment: The meeting adjourned at 5:35 p.m.


Approved: 1/12/12



Thomas McPherson, President



Gary W. Burton, Secretary



Jaunita Owes, Library Director