

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
Minutes of Thursday, November 29, 2012
Juliette Hampton Morgan Memorial Library

Members Present

Thomas McPherson, Presiding
Betsy Atkins, Katie Bell, Gary Burton, Jim Earnhardt,
William Fain, Mary McLemore, Vanzetta McPherson,
Paulette Moncrief, Leslie Sanders, Janet Waller, Catherine Wright

Members Excused

Sylvia Harper, Eddie R. Johnson,
Amy Knudsen, Chester Mallory, Courtney Williams

Staff

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

Guest

Robert Schremser (citizen presentation)
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:

- Mr. Robert Schremser, a citizen, made a presentation to the Board regarding the relocation of the Juliette Hampton Morgan Memorial Library to Questplex.
- The minutes from the September 13, 2012 Board meeting were emailed prior to today's meeting. Ms. Sanders made a motion to approve the minutes as presented. Dr. Bell seconded the motion. Motion approved unanimously.

President's Report:

- Mr. McPherson reported on the following:
 - Revised performance appraisal procedures for the Library Director
 - Mr. McPherson presented a motion to adopt the unified procedures and the objectives for 2012-2013 for evaluating

the Library Director. Rev. Burton seconded the motion.
Motion approved unanimously.

- Clarification of the name of the library at Questplex
 - The Library Board agreed unanimously to a consensus that the name of the library relocating to Questplex is the Juliette Hampton Morgan Memorial Library.
- Appeal for financial contributions to Questplex

Committee Report:

- Mrs. Wright reported on behalf of the Finance Committee.

Director's Report:

- Mrs. Owes reported verbally on the following:
 - Foundation work at Lowder Library
 - Staff development
 - Capital City Connection tapings
 - Digital subscriptions for periodicals
 - Read-a-Book Day
 - The Roxie Lancaster Children's Holiday Writing Ceremony
 - New language database, Powerspeak
 - Tour of the Library at Alabama State University
 - Patron Satisfaction and Computer Use surveys
 - Questplex Implementation Plan
- The Board unanimously approved the Director's report as presented.

New Business:


- The 2013 meeting schedule for the Library Board was provided and unanimously approved by the Board.

Miscellaneous:

- Ms. McLemore reported on the Auburn University architectural students' project.

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

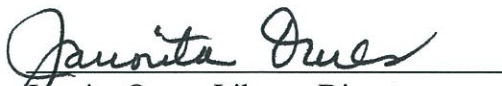
Approved: 1/10/2013



Thomas McPherson, President



Janet Waller, Secretary



Jaunita Owes, Library Director