

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES & FOUNDATION BOARD
JOINT MEETING

Minutes of Thursday, September 13, 2012
Juliette Hampton Morgan Memorial Library

Members Present

Thomas McPherson, Presiding
Katie Bell, Lynn Beshear, Lynda Borden, Gary Burton,
Jim Earnhardt, Sylvia Harper, Jim Hodgson, Amy Knudsen,
Mary McLemore, Vanzetta McPherson, Paulette Moncrief,
Chris Vucovich, Janet Waller, Courtney Williams

Members Absent

Carl Barker, William Fain, Eddie R. Johnson, Chester Mallory,
Sam Martin, Derek Parrish, Sheron Rose, Leslie Sanders,
Frank Wilson, Catherine Wright

Staff

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

Guests

Jon Da'Voe (citizen presentation)
Michael Briddell, Director of Public Information and External Affairs

Call to Order:

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

Current Business:

- Mr. Jon Da'Voe, a citizen, made a presentation to the Board regarding the name of the Bertha Pleasant Williams Library.
- The minutes from the July 12, 2012 Board meeting were emailed prior to today's meeting. Ms. McLemore made a motion to approve the minutes as presented. Dr. Bell seconded the motion. Motion approved unanimously.

President's Report:

- Mr. McPherson provided an update on the Library Foundation and Board appointments :

- Mr. Wilson has resigned as the Foundation President. Mr. Hodgson made a motion to appoint Judge Vanzetta McPherson as President of the Foundation Board. Ms. Moncrief and Ms. Harper seconded the motion. Motion approved unanimously.
- Mr. Hampton and Ms. Wootten have resigned from the Foundation Board. Mr. McPherson made a recommendation to appoint Mr. Brian Davis to the Board. Ms. McLemore made a motion to approve the appointment of Mr. Davis to the Foundation Board. Dr. Bell seconded the motion. Motion approved unanimously.
- Evaluation training has been scheduled for the Library Board of Trustees.
- Mr. McPherson led the Board in a discussion on the Questplex campaign with Mr. Coyne presenting the campaign structure.
 - Mr. Coyne provided the Board members a printed copy of the Questplex Governance Structure.
 - The Library and Children's Museum will work together as one entity during the Questplex capital campaign.
 - The Questplex Executive Committee is comprised of four Library representatives, four Children's Museum representatives, and the City of Montgomery representative (Mayor Strange and/or Mr. Downes).
 - Mr. Coyne will report to the Campaign Chair, Ms. Emmett, as well as Ms. Davidson of the Children's Museum and Mr. McPherson of the Library. There won't be a co-chair for the capital campaign.
 - The Questplex Campaign will operate under the umbrella of the Central Alabama Community Foundation.
 - Mr. Earnhardt made a motion to approve the structure for the Questplex campaign as presented by Mr. Coyne. Ms. Beshear and Mr. Hodgson seconded the motion. Motion approved unanimously.

Director's Report:

- Mrs. Owes provided a printed copy of her Director's report.
- Mrs. Owes reported verbally on the following
 - Library income; (please refer to Director's report)
 - Proposed budget; (please refer to Director's report)
 - Additional state aid; (please refer to Director's report)
 - LSTA grant; (please refer to Director's report)
 - Lowder Branch foundation work; (please refer to Director's report)
 - Accounting firm proposal; (please refer to Director's report)
 - Outsourcing of library's automation system; (please refer to Director's report)
 - Marker unveiling ceremony at the Bertha Pleasant Williams Library; (please refer to Director's report)
 - Mr. McPherson recommended the Board acknowledge Mr. Da'Voe's presence at today's meeting and notify him of the decision to retain the current name of the Bertha Pleasant Williams Library. Rev. Burton made a motion to approve the recommendation to notify Mr. Da'Voe of the Board's

decision to retain the current name of the Bertha Pleasant Williams Library. Dr. Bell and Ms. McLemore seconded the motion. Motion approved unanimously.

- 2011 Annual Report; (please refer to Director's report)
- Patron survey; (please refer to Director's report)
- *Read into the Holidays* review deadline; (please refer to Director's report)
- Back to School Boot Camp; (please refer to Director's report)
- Overdue notices; (please refer to Director's report)
- Ms. McLemore made a motion to approve the Director's report as presented. Dr. Bell seconded the motion. Motion approved unanimously.

Committee Reports:

- Ms. McLemore reported on behalf of the Nominating Committee.
 - Dr. Bell, Ms. Sanders, and Mr. Williams have agreed to reappointment to the Library Board with the expiration of their terms.

Adjournment: The meeting adjourned at 5:42 p.m.

Approved: 11/29/2012



Thomas McPherson, President



Gary P. Burton, Secretary



Jaunita Owes, Library Director