

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING

Minutes of Thursday, September 12, 2013
Juliette Hampton Morgan Memorial Library

Members Present

Thomas McPherson, Presiding
Katie Bell, Gary Burton, Jim Earnhardt, Julia Henig,
Chester Mallory, Mary McLemore, Vanzetta McPherson,
Leslie Sanders, Janet Waller, Ham Wilson, Catherine Wright

Members Absent

Betsy Atkins, ShaKenya Calhoun, Amy Knudsen,
Paulette Moncrief, Courtney Williams

Staff

Jaunita Owes, Director
Vivian White, Assistant 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.
- Mr. Mallory made a motion to adopt the agenda as presented. Judge McPherson seconded the motion. Motion approved unanimously.

Current Business:

- The minutes from the May 9, 2013 and June 27, 2013 Board meetings were emailed prior to today's meeting. Mr. Mallory made a motion to approve the minutes as presented. Dr. Bell seconded the motion. Motion approved unanimously.
- Ms. Wright reported on behalf of the Finance Committee. There were no action items. Ms. Waller made a motion to adopt the Finance Committee's report. Judge McPherson seconded the motion. Motion approved unanimously.

President's Report:

- Mr. McPherson reported on the status of the Questplex Capital Campaign and a plan to request donations from the library staff.
 - Ms. Wright made a motion to adopt the plan to ask library staff to donate to the Questplex campaign with the understanding that

individual donation amounts will not be revealed. Mr. Mallory seconded the motion. Motion approved unanimously.

- Mr. McPherson reported on the Associate Library Director position.
 - Ms. Wright made a motion to agree to hire someone for the Associate Library Director position and focus on funding the position. Judge McPherson seconded the motion. Motion approved unanimously.

Director's Report:

- Mrs. Owes emailed the Director's report prior to today's meeting and reported verbally on the following:
 - APLS grant awards
 - Leases for Hampstead Branch and Governor's Square Branch
 - Staff development kick-off
 - Auburn University Business Ethics class
 - Henrietta Maguire documentary
 - Osha Life-Long Learning Institute
 - FY2014 Budget reduction
 - Library staffing shortage
 - New electronic equipment
- Mr. Mallory made a motion to approve Mrs. Owes' report as presented. Dr. Bell seconded the motion. Motion approved unanimously.

Miscellaneous:

- Dr. Bell commended the library on the donation of reference books to the Montgomery Public Schools.

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

Approved: 1/9/2014


Thomas McPherson, President


Janet Waller, Secretary


Jaunita Owes, Library Director