

MONTGOMERY COUNTY LIBRARY
BOARD OF TRUSTEES
Minutes
January 20, 2016 Meeting

Members present:

Gail McDaniel
Jim Paul Poole
Hugh Kight
Cameron Asbell, Library Director (slated to begin as Director on February 1)
Debra Fennell, Library Manager
Stephen Whigham, Interim Director

Gail McDaniel called the meeting to order and prayer.

As a quorum of members was not present, the Board meeting proceeded as an information presentation, to be continued at a future meeting.

Ms. McDaniel presented the Minutes from the November 18, 2015.

Interim Director's Report: Mr. Whigham presented the Report, including news on Ms. Asbell's appointment as Director, in addition to information on the Mid-Year Budget status for Montgomery, MRR State funding, and details on the Summer Reading Program. A Financial report as of December 31, 2016 was presented, showing the Library in good financial health. Once funding from the Board of Education and the City of Mount Vernon is received, the budget will be doing much better for FY2016.

Library Manager's Report: Ms. Fennell presented the Library Manager's report, with details on current and future programming. Ms. Fennell also presented a circulation and attendance report, prepared by Ms. Asbell.

Old Business: Old Business included continued planning and discussion on the Reading Garden, a celebration of the Library's 40th anniversary, and meeting room policy discussion. There being no quorum in attendance, all items were discussed and await further approval if necessary.

New Business: There was no new business, as it was covered by the Old Business topics.

The next meeting of the Montgomery County Library Board of Trustees is scheduled for April 25, 2016 at 4:00 p.m.

Meeting was adjourned at 5:05 p.m.