



PUBLIC LIBRARY OF CHARLOTTE AND MECKLENBURG COUNTY

Library Board of Trustees

May 17, 2007

****4:30 p.m.****

TRUSTEES PRESENT

*Patty Norman, Chair
Darrel Williams
Bob Bisanar
Magdalena Maiz-Peña*

TRUSTEES ABSENT

*Greg Curl
Sally Robinson, Vice Chair
Robin Branstrom*

STAFF PRESENT

*Charles Brown, Director of Libraries
Rich Rosenthal, Chief of Operations
Chuck Mallas
Karen Beach
Susan Harden
Rick Ricker
Linda Vitlar
Kelly Czarnecki
Susan Herzog
Patrice Ebert
Tony Tallent
Howard Milstead
Conchy Farrell
Lolita Rowe
Zuyi Mui
Angela Haigler
Ann Nickerson
Sarah Poole
Martin House
Arden McLaughlin
Gail Stem
Chauna Wall
Vanessa Ramseur*

OTHERS PRESENT

*Bob Stephens, Attorney,
Hamilton, Moon, Stephens, Steele
& Martin PLLC
Brenda Anderson, Flavia
Eldemire, Ron Watkins, Jo
Washington, Galilee Agency
Margo Fesperman, Library
Coordinator/Supervisor
Mecklenburg County Jails
Representatives from "Guys
Read"*

MINUTES

Chair Patty Norman called the meeting to order at 4:31 p.m.

Director Brown introduced the Director's Award recipients Public Information Specialist Angela Haigler, Senior Library Assistant Zuyi Mui, Library Assistant Lolita Rowe, and Library Assistant Ann Nickerson for their effort in planning and executing the National Library Week Open House at the Main Library.

Mr. Brown introduced the Director of Charlotte Reads Arden McLaughlin. Ms. McLaughlin discussed the Young Professional Council of PLCMC and introduced representatives from the Guys Read Initiative.

Director Brown then introduced staff members Library Coordinator Conchy Farrell, Senior Librarian Kelly Czarnecki and Mecklenburg County Library Coordinator/Supervisor Margo Fesperman to discuss Library Services in the Mecklenburg County Jail system.

Bob Bisanar joins the meeting.

Director Brown updated the Library Board of Trustees on "Project 2010," and "Imagine 2010" project updates followed from Project 2010 Leader Julia Lanham. Also, Mr. Brown introduced the members of the Galilee Agency Brenda Anderson, Flavia Eldemire, Jo Washington, and Ron Watkins who were in attendance.

Attorney Bob Stephens excuses himself from the meeting.

Patty Norman asked the Board of Trustees for approval of the March 15, 2007 Library Board of Trustees meeting minutes. On a motion by Darrel Williams, seconded by Bob Bisanar, the Trustees unanimously approved the minutes of March 2007 meeting.

Chuck Mallas, Finance Director, presented the Library's Financial Report. Mr. Mallas asked the Board of Trustees for a motion to approve Budget Adjustments 03-31E, 04.24B, 04.24E, 04-30, 04-30B, 04-30C, 04-30F, 04-30E, 04-30D, 04-30G, 04-30H, 04-30J, 04-30I, and 04-30L. On a motion by Bob Bisanar, seconded by Darrel Williams, the Trustees unanimously approved the Budget Adjustments as submitted. (Copy of the Financial Report attached)

Bob Stephens, Library Attorney, rejoins the meeting.

Trustee Bob Bisanar requested information from Chief of Operations Rich Rosenthal regarding the South County Regional Library roof.

Finance Director Mallas also distributed the Library's recommended County Budget request for 2008 report. (Copy of the report is attached)

Director Brown asks the Board to join the Young Professionals Council at the Mecklenburg Board of County Commissioners meeting on Thursday, May 24th.

Mr. Mallas also discussed the audit-related letter from the Department of the State Treasurer of North Carolina.

Trustee Bob Bisanar reported on the Quarterly ImaginOn Management Committee meeting.

Karen Beach presented the Development/Novello Report (Copy of the report is attached)

Director Brown and Chief of Operations Rosenthal updated the Board on the Berewick, Carmel and Scaleybark branch library projects.

Friends/Volunteer Coordinator Chauna Wall delivered an update on the Volunteer recognition event scheduled for May 31st at the Van Landingham Estates.

There being no further business, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Charles M. Brown
Secretary to the Board