



PUBLIC LIBRARY OF CHARLOTTE AND MECKLENBURG COUNTY

Library Board of Trustees
Main Library
Dickson Boardroom
February 6, 2008

SPECIAL MEETING

****4:00 p.m.****

TRUSTEES PRESENT

Darrel Williams, Chair
Sally Robinson, Vice Chair
Patty Norman
Magdalena Maiz-Peña
Robin Branstrom
Bob Bisanar
Bob Sink

TRUSTEES ABSENT

Greg Curl
Joan Martin

STAFF PRESENT

Charles Brown, Director of Libraries
Patrice Ebert
Elaine Novak
Susan Herzog
Chuck Mallas
Karen Beach
Rick Ricker
Sarah Poole
Linda Vitlar

OTHERS PRESENT

*Mark Kutny, Attorney, Hamilton,
Moon, Stephens, Steele & Martin
PLLC*
Joddy Peer, AIA, Jenkins Peer
Ben Benson, AIA, Jenkins Peer
*Laura Isenstein, Consultant,
Providence Associates (by telephone)*

MINUTES

Chair Darrel Williams called the meeting to order at 4:05 p.m.

Purpose of meeting and outcome: Board consensus reached on the vision for the long term future of the Main Library, following a presentation, questions, and full discussion. Architects Ben Benson and Joddy Peer and Consultant Laura Isenstein (via telephone) led the discussion.

Director Brown led the subsequent discussion regarding current proposed branch library locations/projects.

There being no further business the meeting, adjourned at 6:25 p.m.

Respectfully submitted,

Charles M. Brown
Secretary to the Board