



PUBLIC LIBRARY OF CHARLOTTE AND MECKLENBURG COUNTY

**Library Board of Trustees
Main Library
Francis Auditorium
March 20, 2008**

****3:00 p.m.****

TRUSTEES PRESENT

*Darrel Williams, Chair
Sally Robinson, Vice Chair
Magdalena Maiz-Peña
Robin Branstrom
Bob Bisanar
Bob Sink
Joan Martin*

ABSENT

Patty Norman

STAFF PRESENT

*Charles Brown, Director of Libraries
Karen Beach
Chuck Mallas
Linda Vitlar
Patrice Ebert
Allison Aiken
Elaine Novak
Susan Herzog
Rick Ricker
John Dettelbach
Jeff Arnold
Susan McDonald
Marilyn Pride
David Sniffin
Barry Newman
Thomas Cole*

OTHERS PRESENT

*Bob Stephens, Attorney,
Hamilton, Moon, Stephens, Steele
& Martin PLLC
Joddy Peer, AIA, Jenkins Peer*

MINUTES

Chair Darrel Williams called the meeting to order at 3:05 p.m.

Darrel Williams asked the Board of Trustees for approval of the January 17 and February 6, 2008 Library Board of Trustees meeting minutes. On a motion by Sally Robinson, seconded by Bob Bisanar, the Trustees unanimously approved the minutes of both meetings.

Director Brown introduced the newly-appointed Director of Organization Resources Brian Beavers and Director of Research, Innovation and Strategy Frank Blair.

Mr. Brown then introduced the Director's Award recipients: Web Services IT Programmer Ian Nguyen, and Security Supervisor Gus Welborn.

Director Brown introduced Sr. Library Assistant Mark Engelbrecht and Librarian Kim Whittington who were chosen from several qualified staff members to travel to Australia as part of a staff exchange program between PLCMC and the Yarra Plenty Regional Library in Melbourne, Australia.

Mr. Brown announced that Tony Tallent was named a “Mover and Shaker” in the March issue of Library Journal.

Finance Director Chuck Mallas presented the Financial Report. Mr. Mallas asked the Board of Trustees for a motion to approve Budget Adjustments 01-31B, 01-31E, and 01-31F. On a motion by Bob Sink, seconded by Joan Martin, the Trustees unanimously approved the Budget Adjustments as submitted. (Copy of the Financial Report attached)

Director Brown presented the bid recommendations for the Myers Park Branch Library project. On a motion by Bob Bisanar, seconded by Sally Robinson, the Trustees agreed that subsequent to and contingent upon securing additional funds to bring the contract price within available funds, the Director of Libraries is authorized to award the bid to and negotiate with Morlando-Holden Construction, Inc. to undertake the renovation of the Myers Park Library.

Mr. Brown announced that the Myers Park Branch Library will close for renovations in April for approximately six months. To continue serving the community, the Library will be promoting books by mail. In addition, Myers Park Methodist Church has agreed to allow the Library to utilize part of their space as a book depository and reading room.

Director Brown informed the Board of the ongoing progress of our current capital projects (report attached.) Mr. Brown also shared with the Board other sites for possible future projects.

Community Engagement Director Karen Beach delivered the Development/Volunteer/Friends report. (copy of report attached.) Ms. Beach also spoke of the newly formed Development Team.

Mr. Brown delivered highlights of the Director’s Report (report attached)

Mr. Williams introduced Architects Jody Peer and Ben Benson. Mr. Peer led the discussion regarding plans for the Main Library Project.

There being no further business, the meeting adjourned at 6:08 p.m.

Respectfully submitted,

Charles M. Brown
Secretary to the Board