



PUBLIC LIBRARY OF CHARLOTTE & MECKLENBURG COUNTY

Library Board of Trustees
Duke Mansion
Thursday, June 11th, 2009

1:45 p.m.

TRUSTEES PRESENT

Darrel Williams, Chair
Robin Branstrom
Bob Bisanar
Bob Sink
Magdalena Maiz-Peña
Joan Martin
Renee Casali
Bill Warren
Charles Bowman

TRUSTEES ABSENT

Sally Robinson
Belva Greenage

STAFF PRESENT

Charles Brown, Director of Libraries
Karen Beach
Brian Beavers
Frank Blair
David Singleton
Linda Vitlar
Sarah Poole

OTHERS PRESENT

*Mark Kutny, Hamilton,
Moon, Stephens, Steele &
Martin PLLCJ*
*Calvin McDougal, Chief
Executive Director
Mecklenburg County ABC
Board*
Mary Ward
*Barry Landstrom, WSOC
Channel 9*

MINUTES

Chair Darrel Williams called the meeting to order 2:10 p.m.

Chair Williams introduced Chief Executive Officer Mecklenburg ABC Board Calvin McDougal. Mr. McDougal spoke about ABC's continued support of the Public Library.

Chair Darrel Williams asked the Board of Trustees for approval of the minutes of the February 26th and March 19th 2009 special and regular Library Board of Trustees meetings. On a motion by Bob Bisanar, seconded by Bill Warren, the Trustees unanimously approved the minutes of both meetings.

Director of Organizational Resources Brian Beavers delivered the Financial Report for FY 2008-2009. On a motion by Robin Branstrom, seconded by Bob Bisanar, the Trustees unanimously approved the Financial Report. Mr. Beavers then requested Board approval for Budget Adjustments #04-06, 05-28, 05-28B, 05-29E,

05-29F, 05-29G, 05-29H. On a motion by Bob Sink, seconded by Charles Bowman, the Trustees unanimously approved the Budget Adjustments.

Chair Darrel Williams requested Director of Libraries Charles Brown to present the Library's Budget for FY 2009-2010. Director Brown reviewed the principles set forth by the Trustees with regard to the County's reduction in funding to the Library and highlighted overall how the Library achieved those goals. On a motion by Bob Sink, seconded by Charles Bowman, the Trustees unanimously approved the Library's FY 2009-2010 Budget.

Director Brown introduced the Library's Facilities Master Plan Consultant Laura Isenstein and her Associate Kimberly Bolan. Ms. Isenstein then presented the updated DRAFT of the Facilities Master Plan (FMP). Mr. Brown indicated further discussion meetings are planned to outline next steps before presenting to the Mecklenburg County Board of County Commissioners.

Director Brown also shared with the Board the meeting with Davidson's city officials regarding the Library's DRAFT Facilities Master Plan.

Director Charles Brown explained how the Library would implement furlough days during FY 2009 – 2010.

3:12 Bob Bisanar excuses himself the meeting.

3:16 Bob Bisanar returns to the meeting.

Director of Library Experiences David Singleton distributed the final Strategic Plan.

Director of Research, Innovations and Strategy Frank Blair updated the Trustees regarding the Workforce Development Center.

3:45 p.m. Darrel Williams excuses himself from the meeting.

3:50 p.m. Darrel Williams returns to the meeting.

Mr. Blair reviews the overall Return on Investment (ROI) Study.

4:00 p.m. Robin Branstrom excuses herself from the meeting

4:10 Charles Bowman excuses himself from the meeting.

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Director of Community Karen Beach distributed a copy of the Development/Volunteer/Community Engagement Report. (Copy attached)

Director Brown updated the Board on the progress of the new Scaleybark Branch Library and the time spent in Raleigh on Legislative Day in May with members of the Friends of the Library and State Officials.

The meeting adjourns at 4:21 p.m.

Respectfully submitted,

Charles M. Brown
Secretary to the Board