



Charlotte Mecklenburg Library

Library Board of Trustees
Main Library, Francis Auditorium
Thursday, March 24, 2010

10:00 a.m.

TRUSTEES PRESENT

Robin Branstrom, Chair
Bob Sink, Vice Chair
Molly Griffin
Magdalena Maiz-Peña
Renee Casali
Sally Robinson
Joan Martin
Darrel Williams
Charles Bowman
Belva Greenage

STAFF PRESENT

Charles Brown, Director of Libraries
Karen Beach
Brian Beavers
Frank Blair
David Singleton
Linda Vitlar
Cordelia Anderson
Sarah Poole
Angela Haigler
Chuck Mallas
Rick Ricker
Jenifer Daniels

OTHERS PRESENT

*Bob Stephens, Hamilton,
Moon, Stephens, Steele &
Martin PLLCJ*
Members of the Press

MINUTES

Chair Robin Branstrom called the meeting to order at 10:00 a.m.

Mrs. Branstrom addressed the audience in response to the community outpouring and acknowledged the ground swelling support. Mrs. Branstrom also thanked the Library staff for their dedication.

Director Brown addressed the Board in which he reviewed where the Library identified budget reductions in the past 15 months. Mr. Brown also presented 3 scenarios for the Trustees to consider as the Library moves through the budget crisis.

Chair Robin Branstrom asked the Board of Trustees for approval to waive the Public Appearance Policy. On a motion by Darrel Williams, seconded by Sally Robinson, the Trustees unanimously approved to waive the Public Appearance Policy.

Mrs. Branstrom introduced Ms. Geneal Gregory, Rev. Vance O'Rear, Mr. Scotty Stowe each delivered their personal stories about Library.

Chair Branstrom extended her gratitude to the community and to staff. Mrs. Branstrom then asked the staff , Trustees and County to work together.

Chair Robin Branstrom asked the Board of Trustees to approve the recommendations of Library Administration for budget reductions for scenario 2 (attached) for the remainder of Fiscal Year 2010. On a motion by Darrel Williams, and seconded by Sally Robinson the Trustees unanimously approved the budget reductions recommended by Administration with the provision the provision that we can improve on this based on donations,

The meeting adjourned at 11:20 p.m.

Respectfully submitted,

Charles M. Brown
Secretary to the Board