



Charlotte Mecklenburg Library

Library Board of Trustees

Main Library, Dickson Boardroom
Wednesday, May 5, 2010

SPECIAL MEETING

10:00 p.m.

TRUSTEES PRESENT

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

ABSENT

Charles Bowman
Belva Greenage
Tami Simmons

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

OTHERS PRESENT

Bob Stephens, Hamilton, Moon, Stephens, Steele & Martin PLLCJ
George Sistrunk, , Hamilton, Moon, Stephens, Steele & Martin PLLCJ
John McGillicuddy, Mecklenburg County General Manager
Members of the Press

MINUTES

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

Mrs. Branstrom shared the latest information regarding the Library's budget reduction sustainability plan. The Trustees discussed the ranking criteria document (attached). The Board discussed volunteers and fundraising as ways to sustain the Library. Also, the Trustees requested information regarding outreach services.

Chair Branstrom reported on the meetings between the Board and Library staff and members of the Board of County Commissioners.

The meeting adjourned at 11:00 p.m.

Respectfully submitted,

Charles M. Brown
Secretary to the Board