



Library Board of Trustees

Executive Committee Meeting

**ImaginOn: The Joe & Joan Martin Center
McGuire Woods Boardroom**

Monday, April 2, 2012

10:00 a.m.

TRUSTEES PRESENT

*Charles Bowman, Chair
Molly Griffin, Vice Chair
Robin Branstrom
Bob Sink*

STAFF PRESENT

*Vick Phillips
Cordelia Anderson,
Chuck Mallas
David Singleton
Linda Vitlar*

OTHERS PRESENT

*Bob Stephens, Hamilton,
Stephens, Steele & Martin
PLLC
Bruce LaRowe, Executive
Director, Children's
Theatre of Charlotte
Sean Hogue, Consultant
McKenzie Harris, News 14
Jim Bradley, Ch 9
Celeste Smith, Observer
reporter
David Foster, Observer
photographer
Lisa Miller, WFAE
Beth Petty, Charlotte
Regional Film Commission*

MINUTES

Chair Charles Bowman called the meeting to order at 10:02 a.m. and welcomed those present.

Mr. Bowman then requested Chief Executive Officer Vick Phillips to present the contract for DNC rental. Mr. Phillips reviewed the authorization the Executive Committee extended to him and then recommended to the Board approval of the final contract terms. (See Attached) On a motion by Robin Branstrom, seconded by Molly

Griffin, the Trustees unanimously voted to approve the terms and conditions already agreed upon by Hello Doggie, Inc. and The Children's Theatre of Charlotte.

Mr. Phillips further explained that Novello Festival Press Author Joseph Bathanti has made a request about his book *Coventry*. (See Attached) Mr. Phillips explained that Mr. Bathanti has asked that his rights to this book revert to him and that we offer the remaining copies to him for purchase at a reasonable cost. Trustee Bob Sink asked what was the sales price for the book. Mr. Phillips replied it was in the teens, but that prices for books that haven't sold for a number of years—like this book—often are purchased in bulk at \$1.00 per unit. On a motion by Bob Sink, seconded by Robin Branstrom, the Trustees unanimously voted to approve the request to revert the rights and offer the remaining copies to the author for purchase at a reasonable cost.

There being no further questions, Mr. Bowman asked for a motion to adjourn. On a motion by Molly Griffin, seconded by Robin Branstrom, the Trustees unanimously voted to adjourn.

There being no further business, Mr. Bowman adjourned the meeting at 10:07 a.m.

Respectfully submitted,

Vick Phillips
Secretary