



**PUBLIC LIBRARY OF CHARLOTTE AND MECKLENBURG COUNTY**

**Library Board of Trustees  
Main Library  
Dickson Boardroom  
July 19, 2007**

**\*\*4:30 p.m.\*\***

**TRUSTEES PRESENT**

*Patty Norman, Chair  
Sally Robinson, Vice Chair  
Darrel Williams  
Magdalena Maiz-Peña  
Robin Branstrom*

**TRUSTEES ABSENT**

*Bob Bisanar  
Greg Curl*

**STAFF PRESENT**

*Charles Brown, Director of Libraries  
Rich Rosenthal  
Chuck Mallas  
Susan Harden  
Rick Ricker  
Linda Vitlar  
Tony Tallent  
Julia Lanham  
Patrice Ebert  
Dick Pahle  
Lois Kilkka  
Chauna Wall*

**OTHERS PRESENT**

*Bob Stephens, Attorney,  
Hamilton, Moon, Stephens, Steele  
& Martin PLLC  
Mrs. Ruth Wisseh, mother of  
Elizabeth S. Randolph  
Scholarship Recipient Christian  
Wisseh  
Jim Barber, Conformity Corp.  
Diana Domagala, President,  
Friends of the Library*

**MINUTES**

Chair Patty Norman called the meeting to order at 4:31 p.m.

Patty Norman asked the Board of Trustees for approval of the June 19, 2007 Library Board of Trustees meeting minutes. On a motion by Sally Robinson, seconded by Robin Branstrom, the Trustees unanimously approved the minutes of the June 2007 meeting.

Director Brown and Human Resource Manager Rick Ricker introduced Mrs. Wisseh the mother of Christian M. Wisseh, the recipient of the 2007 Elizabeth S. Randolph Scholarship Award. Mr. Wisseh will be attending UNC – Chapel Hill in the fall.

Chuck Mallas Finance Director presented the Financial Report. Mr. Mallas then requested approval for Budget Adjustments 06-19, 06-30, 06-30B, 06-30D. On a motion by Sally Robinson, seconded by Robin Branstrom, the Trustees unanimously approved the Budget Adjustments as submitted. (Copy of the Library Budget attached)

Director Brown then shared the Mecklenburg County Community Survey report. Followed by an overview of the summary results by Management Analyst Susan Harden. (Report attached)

Chief of Operations Rich Rosenthal presented a PowerPoint of the visit by him Senior Library Managers Elaine Novak and Susan Herzog and Director Brown to the Salt Lake City and County public libraries earlier in the year.

Senior Library Manager Lois Kilkka presented a PowerPoint overview of her ImaginOn: The Joe & Joan Martin Center presentation to Danish librarians in Sweden this spring.

Director Brown provided an update of the Myers Park and Main Library projects.

Mr. Pahle presented the Development report. (Report Attached)

Mr. Brown then discussed the request to extend the Galilee Agency contract.

On a motion by Darrel Williams, seconded by Sally Robinson, the Trustees unanimously approved to extend the Galilee Agency contract through the end of December 2007 in an amount not to exceed of \$50,000. This is subject to continued conversations with the Galilee Agency regarding the Library's desired outcome to be presented at the September Board meeting. In the meantime, staff will move forward to work on the contract in collaboration with the Library's Attorney with no interruption to the project.

On a motion by Darrel Williams, seconded by Sally Robinson, the Trustees unanimously approved to adjourn to a CLOSED SESSION – Discussion of a personnel matter ((Pursuant to GS 143-318.11(a)(6)).

The Trustees returned to open session at 7:00 p.m.

Chauna Wall, Friends/Volunteer Coordinator, reported on the Friends efforts systemwide. (Report attached)

Vice Chair, Sally Robinson, led a discussion regarding House Bill #561 to Act to Modify the Appointment Process for Trustees of PLCMC.

There being no further business, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Charles M. Brown  
Secretary to the Board