



PUBLIC LIBRARY OF CHARLOTTE AND MECKLENBURG COUNTY

Library Board of Trustees
Main Library
Dickson Boardroom – Third Level
July 17, 2008

****4:00 p.m.****

TRUSTEES PRESENT

Darrel Williams, Chair
Bob Bisanar
Bob Sink
Charles Bowman
Magdalena Maiz-Peña
Sally Robinson, Vice Chair (via telephone)

TRUSTEES ABSENT

Joan Martin
Belva Greenage
Robin Branstrom

STAFF PRESENT

Charles Brown, Director of Libraries
David Singleton
Karen Beach
Brian Beavers
Frank Blair
Chuck Mallas
Linda Vitlar
Chris Bates

OTHERS PRESENT

Mark Kutney, Attorney, Hamilton, Moon, Stephens, Steele & Martin PLLC

MINUTES

Chair Darrel Williams called the meeting to order at 4:04 p.m.

Chair Darrel Williams asked the Board of Trustees for approval of the June 19, 2008 Library Board of Trustees meeting minutes. On a motion by Bob Bisanar, seconded by Charles Bowman, the Trustees unanimously approved the minutes of the June meeting.

Finance Director Chuck Mallas presented the Financial Report. Mr. Mallas then requested the Board to approve Budget Adjustment #06-30. On a motion by Charles Bowman, seconded by Bob Bisanar, the Trustees unanimously approved the Budget Adjustment as submitted. (Copy of the Financial Report attached)

Director Brown introduced Regional Manager Chris Bates who highlighted the 4-Day Work Week Pilot Guidelines scheduled to begin on August 13th. On a motion by Bob Sink, seconded by Charles Bowman, the Trustees unanimously approved the 4-Day Work Week Pilot Guidelines.

Director Brown reported on the first joint meeting of the Spirit Square-Library task force and preparation for the meeting before the Board of County Commissioners on August 5th.

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Mr. Brown also distributed a list of non-incumbent Board of County Commissioner candidates and requested assistance from the Board with plans to meet individually with each candidate.

Mr. Brown delivered highlights of the Director's Report (report attached).

On a motion by Bob Bisanar, seconded by Charles Bowman, the Trustees unanimously approved to adjourn to a CLOSED SESSION – Discussion of a personnel matter ((Pursuant to GS 143-318.11(a)(6)).

The Board returned to open session at 5:55 p.m.

Upon a motion made by Charles Bowman and seconded by Bob Sink, the Board unanimously approved adjourning the meeting at 6:00 p.m.

Respectfully submitted,

Charles M. Brown
Secretary to the Board