



# Charlotte Mecklenburg Library

## Library Board of Trustees

**ImaginOn: The Joe & Joan Martin Center  
Wachovia Theatre  
Thursday, April 15, 2010**

**1:00 p.m.**

### **TRUSTEES PRESENT**

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

### **OTHERS PRESENT**

*Bob Stephens, Hamilton,  
Moon, Stephens, Steele &  
Martin PLLCJ  
John McGillicuddy,  
Mecklenburg County General  
Manager  
Harriett Smith, President of the  
Friends of the Library  
Members of the Press*

## **MINUTES**

Chair Robin Branstrom called the meeting to order at 1:10 p.m. Mrs. Branstrom then delivered opening remarks to the audience in which she acknowledged the overwhelming support from the community. Chair Branstrom assured our patrons that the Board and Library Administration are working diligently on a sustainability plan for the Library.

Director of Organization Resources Brian Beavers delivered the detail and summary financial report for year-to-date through March 2010. Mr. Beavers then requested the Library Board of Trustees approve Budget Adjustments #03-01 and #03.30. On a motion by Darrel Williams, seconded by Molly Griffin, the Trustees unanimously approved the Budget Adjustment.

Chair Branstrom introduced Sean Hogue who has been hired by the Library Board of Trustees, with funds raised privately by Library Board members, to assist in developing a quantitative operations model for the Library.

Mrs. Branstrom then asked Director Brown to explain the current scenarios (presentation attached) and to respond to questions from the Board. Mr. Brown also announced that there are a number of community meetings planned to allow for feedback and questions about the targeted budget reductions. Mr. Brown went on to explain the challenges ahead to sustain a Library presence as the Library faces a potential 50% reduction in funding.

Chair Branstrom announced that the Library Board of Trustees will meet again on May 20<sup>th</sup>. Also, Mrs. Branstrom mentioned the Library has two agenda items on the next Board of County Commissioners meeting to be held on April 20<sup>th</sup>.

The meeting adjourned at 2:10 p.m.

Respectfully submitted,

Charles M. Brown  
Secretary to the Board