



Library Board of Trustees
Executive Committee Meeting
Main Library, Dickson Boardroom
Thursday, February 2, 2012
9:00 a.m.

TRUSTEES PRESENT

Molly Griffin, Vice Chair
Robin Branstrom (via
conference telephone)

TRUSTEES ABSENT

Charles Bowman, Chair

STAFF PRESENT

Vick Phillips, Chief Executive
Officer
Cordelia Anderson, Deputy Director
of Marketing & Communication
Linda Vitlar, Assistant Secretary

OTHERS PRESENT

Mark Price, Charlotte
Observer
Susan Stabley, Charlotte
Business Journal

MINUTES

Vice Chair Molly Griffin called the meeting to order at 9:00 a.m. and welcomed those present, as well as Trustee Robin Branstrom who joined the meeting via telephone.

Ms. Griffin then requested Chief Executive Officer Vick Phillips to review the minutes of the Library's DNC Workgroup that he had sent to the Executive Committee by email. Mr. Phillips began by explaining that the DNC Workgroup was formed at the October Board Meeting when Trustee Darrel Williams volunteered to lead a group of trustees in considering rental opportunities related to the DNC. Trustees Reneé Casali, Joan Martin and Bob Sink volunteered to be a part of the workgroup.

Mr. Phillips explained that the workgroup had been reviewing inquiries about the rental of the Library's uptown facilities during the Democratic National Convention. Trustee Williams could not attend today's Executive Committee meeting and asked that Mr. Phillips present the following recommendations from the workgroup:

In response to a recent inquiry, authorize Library staff to proceed with negotiations with “an interested party” for rental of a significant amount of ImaginOn at an approximate cost of \$126,900. Also, the workgroup recommended a one-time 50/50 split of revenue between the Children’s Theatre of Charlotte and Charlotte Mecklenburg Library. They also recommended that the Executive Committee grant Mr. Phillips the authority to negotiate the contract on behalf of the Library at his discretion.

Ms. Griffin invited questions from Ms. Branstrom, who commented that Mr. Phillips had explained the recommendation very well and that she was in agreement. Ms. Griffin then asked Mr. Phillips if the contract for facilities rental included all of the space at ImaginOn. He responded that it would be mostly theatre space, rehearsal rooms, conference rooms and some office space.

He added that he received an email response from Library Board Chair Charles Bowman, stating that he is in agreement of the recommendations made by this workgroup.

There being no further questions, Ms. Griffin called for the vote, which was unanimous in favor of the workgroup’s recommendations.

There being no further business, Mrs. Griffin adjourned the meeting at 9:06 a.m.

Respectfully submitted,

Vick Phillips
Secretary