



Library Board of Trustees

Library Board of Trustees – Regular Meeting Foundation For The Carolinas Silverman Pavilion Thursday, April 19, 2012

10:00 a.m.

TRUSTEES PRESENT

Charles Bowman, Chair
Molly Griffin, Vice Chair
Robin Branstrom
Reneé Casali
Gloria Kelley
Joan Martin
Leland Park
Sally Robinson
Bob Sink
Darrel Williams
Ed Williams

STAFF PRESENT

Vick Phillips
Cordelia Anderson
Karen Beach
Frank Blair
Chuck Mallas
David Singleton
Linda Vitlar

OTHERS PRESENT

Mark Kutny, Hamilton, Stephens,
Steele & Martin PLLC
Leslie Johnson, Mecklenburg County
Associate General Manager
Sean Hogue, Library Consultant
Rick Ricker, Deputy Director of
Human Resources
Kathy Scott, Mecklenburg County,
Fiscal Analyst

MINUTES

Chair Charles Bowman called the meeting to order at 10:01 a.m.

Mr. Bowman asked the Trustees for approval of the minutes of the March 15, 2012 Regular Board meeting and April 9, 2012 Special meeting. Mr. Sink proposed amending the April 9 minutes to excuse Trustee Darrel Williams with cause for the reason that it was a "Special Meeting" and Darrel was out of town. The motion was seconded by Molly Griffin; the Trustees unanimously approved the amended minutes of the April 9, 2012 meeting. Mr. Bowman called for approval of the minutes of the March 15 meeting and amended April 9 meeting. On a motion by Robin Branstrom, seconded by Joan Martin, the Trustees unanimously approved the amended minutes of the March 15 & April 9, 2012 meetings.

Mr. Bowman noted that CEO-elect Mr. Keesler was unable to attend the Retreat due to a previous commitment. Mr. Phillips added that Mr. Keesler has been given The Future of the Library Task Force report, the Main Library Committee report and the Library Board of Trustees Orientation Binder. Both Mr. Bowman and Mr. Phillips stated that Mr. Keesler has been actively engaged in Library affairs to the extent his schedule will allow.

Mr. Bowman thanked Ed Williams for taking the lead at the press conference on April 9th and stated that Mr. Williams did a great job handling press questions.

Mr. Bowman opened the floor to Board Committee reports.

Chief Executive Officer Vick Phillips reviewed the March Financial Report. (Attached)

Mr. Bowman asked for a motion to adjourn the regular meeting. On a motion by Joan Martin, seconded by Leland Park, the Trustees unanimously adjourned the regular meeting.

Respectfully submitted,

Vick Phillips
Secretary