

Library Board of Trustees

Eligible for Reappointment

Name	District	Gender	Ethnicity
Hawn Nelson, Amy	4	Female	Caucasian/Non-Hispanic
Martin, Kimmery	5	Female	Caucasian/Non-Hispanic

CHARLOTTE MECKLENBURG

LIBRARY

May 28, 2024

Mr. George Dunlap, Chairman
Mecklenburg County Board of County Commissioners
600 East 4th Street, 11th Floor
Charlotte, NC 28202-2835

Dear Chairman Dunlap:

As Board Chair of the Charlotte Mecklenburg Library Board of Trustees ("Board"), I am writing on behalf of the full Library Board to share our recommendation for the reappointment of two current members of our Board in preparation for action by the Board of County Commissioners ("BOCC") at your upcoming meeting.

Charlotte Mecklenburg Library ("Library") operates under the guidance of a volunteer board of 11 members who give generously of their time and talent to support the Library's mission. Library trustees do not receive compensation for service on the Board. Trustees hire, direct, and advise the Library's Chief Executive Officer/Chief Librarian; approve organizational policies and annual budget; and serve as advocates and ambassadors for the organization across the Mecklenburg County. Trustees are asked to support the Library financially with contributions to the Charlotte Mecklenburg Library Foundation, subject to their financial circumstances.

Reappointment of Current Library Trustees

The Board requests the reappointment of two trustees: Dr. Kimmerly Martin and Dr. Amy Hawn Nelson. They will complete the first of two eligible four-year terms on June 30, 2024. Both trustees may be reappointed for a second term by the BOCC.

Dr. Kimmerly Martin

Dr. Martin has served the Board with distinction since her arrival in 2020 and has agreed to serve an additional full four-year term expiring at the end of the 2028, if reappointed. Among the many contributing voices she brings to the trustee table are parent, physician, author and writer. As a writer and author, she contributes the interests and perspectives of authors and book lovers. She currently serves as the chair of the ImaginOn Management Committee which is responsible for oversight of the joint facility use and partnership agreement between Charlotte Mecklenburg Library and the Children's Theatre of Charlotte.

CHARLOTTE MECKLENBURG

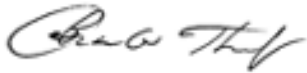
LIBRARY

Dr. Amy Hawn Nelson

Dr. Hawn Nelson has been a valuable member of the Board since her appointment in 2020. She is an educator, academician, and parent. Dr. Hawn Nelson serves as the chair of the board's Program of Service committee and is vice-chair and chair-elect of the Charlotte Mecklenburg Library Board of Trustees. Dr. Hawn Nelson is an avid user and supporter of libraries and has agreed to serve an additional four-year term expiring at the end of FY2028, if reappointed.

Please let me know if you have any questions.

Respectfully submitted,



Charles Thomas, Chair
Charlotte Mecklenburg Library Board of Trustees

Statement to Applicants

Profile

Which Boards would you like to apply for?

Library Board of Trustees: Submitted

Amy L Hawn Nelson
First Name Middle Initial Last Name

What other names have you used? (includes, legal names, aliases, maiden names or professional monikers) NOTE: If none, please note N/A

Amy Hawn

amyhawnnelson@gmail.com
Email Address

1509 Ivey Dr
Home Address

Charlotte NC 28205
City State Postal Code

Home: (704) 616-0796 Home: (704) 616-0796
Primary Phone Alternate Phone

What Mecklenburg County District do you live in? Please verify below. *

☒ 4

How long have you been a resident of Mecklenburg County? Please include months, or years.

45 years

My age range is (please select one): *

☒ 30 to 45

Ethnicity *

☒ Caucasian/Non-Hispanic

Gender *

☒ Female

Interests & Experiences

Education

PhD, Curriculum & Instruction Masters in Teaching Masters in School Administration
Certificate of Law

University of Pennsylvania

Employer

Researcher

Occupation

Business and civic experience

Extensive experience as an applied researcher and long track record of service to community based organizations in Charlotte.

Area of expertise and interests/skills

Social policy, K-12 and postsecondary education, data governance

Additional Information

If you are or have ever served on a Mecklenburg County board/commission, please answer yes or no. If yes, please disclose the Board and term-end date.

This is an application for renewal in service as a Trustee for the Charlotte Mecklenburg Library.

Why are you interested in serving on the board(s) to which you are applying?

I am currently serving as Vice-Chair of the Trustees and committed to continuing my service commitment.

Have you attended a meeting of the advisory board(s) to which you are applying?

☒ Yes ☐ No

Hours Per Month Available for Position

9

How did you learn of the vacancy? *

☒ Other

Disclosure

Are you a Mecklenburg County resident?

☒ Yes ☐ No

Are you a current Mecklenburg County employee? (Mecklenburg County employees are prohibited from serving on any board where appointments are made by the Board of Commissioners. If you are a current, county employee who is to serve in an ex-officio and/or non-voting capacity on any board when required by law, please email clerk@mecknc.gov before submitting an application.)

☐ Yes ☒ No

Are you a current vendor with Mecklenburg County?

☐ Yes ☒ No

• Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed? If yes, please explain the conflict.

☐ Yes ☒ No

Disclaimer

I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that I have read the appointment policy and that the information contained in this application is true according to the best of my knowledge and belief. I certify that I am providing my legal name and address in which I reside. I understand that inaccurate or untrue information will be cause for removal from any appointed advisory board. By submitting this application, I agree to adhere to all County policies pertaining to advisory boards, including attendance. I understand if I do not achieve 65% annual attendance, I will be automatically removed from the board or commission to which I am appointed. I understand that this application is subject to the N.C. Public Records Law (NCGS § 132-1) and may be released upon request.

☒ I Agree

Signature of Applicant (Sign Your Legal Name):

Amy L. Hawn Nelson

Board Specific Questions

Statement to Applicants

Profile

Which Boards would you like to apply for?

Library Board of Trustees: Reapplying

Kimmery Martin
First Name Last Name

What other names have you used? (includes, legal names, aliases, maiden names or professional monikers) NOTE: If none, please note N/A

kimmery1@icloud.com
Email Address

1310 Andover Rd
Home Address

Charlotte NC 28211
City State Postal Code

7043405310 7043405310
Primary Phone Alternate Phone

What Mecklenburg County District do you live in? Please verify below. *

☒ 5

How long have you been a resident of Mecklenburg County? Please include months, or years.

25 years

My age range is (please select one): *

☒ 46 to 55

Ethnicity *

☒ Caucasian/Non-Hispanic

Gender *

☒ Female

Interests & Experiences

Education

M.D.

self-employed

Employer

Physician/Author

Occupation

Business and civic experience

Im currently a cohort in the Charlotte Leadership Academy 2019 class.I have worked in Financial services in various roles including sales, financial counseling and product management however for 7 consecutive years ending in December 2016 I worked as a Certified Nurses Aid (CNA) in a Long-term care Facility in Charlotte, NC. Working as a CNA provided me the gift of caring for people and insight into the needs of our residents and their families

Area of expertise and interests/skills

I worked in a Charlotte long-term care facility for 7 years as a Certified Nursing Assistant and now I am interested in providing information, input, and advice with the aim of promoting the well-being of the Residents of Mecklenburg Nursing Home Facilities. In a prior role with my current employer I worked as a Customer Relationship Manager for a major financial services company. In my role as a CRM I was responsible for restoring the

Additional Information

If you are or have ever served on a Mecklenburg County board/commission, please answer yes or no. If yes, please disclose the Board and term-end date.

Why are you interested in serving on the board(s) to which you are applying?

Have you attended a meeting of the advisory board(s) to which you are applying?

☐ Yes ☐ No

Hours Per Month Available for Position

as needed

How did you learn of the vacancy? *

☒ Other

Disclosure

Are you a Mecklenburg County resident?

☒ Yes ☐ No

Are you a current Mecklenburg County employee? (Mecklenburg County employees are prohibited from serving on any board where appointments are made by the Board of Commissioners. If you are a current, county employee who is to serve in an ex-officio and/or non-voting capacity on any board when required by law, please email clerk@mecknc.gov before submitting an application.)

☐ Yes ☒ No

Are you a current vendor with Mecklenburg County?

☐ Yes ☒ No

• Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed? If yes, please explain the conflict.

☐ Yes ☒ No

Disclaimer

I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that I have read the appointment policy and that the information contained in this application is true according to the best of my knowledge and belief. I certify that I am providing my legal name and address in which I reside. I understand that inaccurate or untrue information will be cause for removal from any appointed advisory board. By submitting this application, I agree to adhere to all County policies pertaining to advisory boards, including attendance. I understand if I do not achieve 65% annual attendance, I will be automatically removed from the board or commission to which I am appointed. I understand that this application is subject to the N.C. Public Records Law (NCGS § 132-1) and may be released upon request.

☒ I Agree

Signature of Applicant (Sign Your Legal Name):

Kimmery Martin

Board Specific Questions



Mecklenburg County, NC

Library Board of Trustees

Board Details

The Library Board of Trustees was created by the North Carolina General Assembly and has full control and supervision of the Public Library System. It employs the staff and makes the rules governing the library. The Library Board of Trustees is an eleven member board with ten members appointed by the Board of County Commissioners and one by the Charlotte-Mecklenburg Board of Education.

Appointments are made for four-year terms with no one serving more than two consecutive full terms. Must be a resident of Mecklenburg County.

Overview

- ☐ **Size** 11 Seats
- ☐ **Term Length** 4 Years
- ☐ **Term Limit** 2 Terms

Contact

- ☐ **Name** Shelley Book
- ☐ **Phone** (704) 416-0602

Additional

Qualifications

Appointments are made for four-year terms with no one serving more than two consecutive full terms.
Must be a resident of Mecklenburg County.

Advisory Board Details

Appointments are made for four-year terms with no one serving more than two consecutive full terms.

Meeting Dates/Times

Monthly - 3rd Monday at 12:00 p.m.

Meeting Location

Charlotte-Mecklenburg Main Library - Francis Auditorium 310 N. Tryon Street Charlotte, NC 28202

Time Commitment

4 hours per month

Stipend

No

Special Notes**Job Description**

Library Board of Trustees

Board Roster

Kimmery Martin

1st Term Sep 04, 2019 - Jun 30, 2024

Email kimmery1@icloud.com

Appointing Authority BOCC

Home Phone : 7043405310

Alternate Phone : 7043405310

Address

1310 Andover Rd
Charlotte, NC 28211

Amy L Hawn Nelson

1st Term Jun 23, 2020 - Jun 30, 2024

Email amyhawnnelson@gmail.com

Appointing Authority BOCC

Home Phone Home: (704) 616-0796

Alternate Phone Home: (704) 616-0796

Address

1509 Ivey Dr
Charlotte, NC 28205

Joe Helweg

1st Term Jul 01, 2020 - Jul 01, 2024

Email 652@noemail.com

No Recruitment

Address

1427 Biltmore Dr
Charlotte, NC 28207

Appointing Authority BOE

Charles Thomas

2nd Term Jul 01, 2021 - Jun 30, 2025

Email cthomas@queencityforward.org

Appointing Authority BOCC

Home Phone : 7049755384

Address

3003 Phillips Fairway Dr
Charlotte, NC 28216

□ **Preethi Srinivasan**

Partial Term Jan 18, 2023 - Jun 30, 2025

Email preethiarvind@gmail.com

Appointing Authority BOCC

Home Phone Mobile: (302) 983-0582

Address

9647 Hampton Oaks Ln
Charlotte, NC 28270

□ **Tracy E Montross**

1st Term Jul 01, 2021 - Jul 01, 2025

Email tracy.montross@aa.com

Appointing Authority BOCC

Home Phone Home: (703) 328-1213

Alternate Phone Business: (704) 808-9278

Address

717 E 24th Street
Charlotte, NC 28205

□ **Jonathan B Buchan, Jr.**

1st Term Jul 01, 2021 - Jul 01, 2025

Email jbuchan@essexrichards.com

Appointing Authority BOCC

Home Phone Home: (704) 904-5834

Alternate Phone Business: (704) 285-7107

Address

2019 Meadowood Lane
Charlotte, NC 28211

□ **Stacey M. Brown**

1st Term Jan 18, 2023 - Jun 30, 2026

Email stacey.brown40@gmail.com

Appointing Authority BOCC

Home Phone Mobile: (202) 271-8148

Alternate Phone Mobile: (202) 271-8148

Address

220 Fannie Circle
Charlotte, NC 28205

□ **Peggy L Brookhouse**

1st Term Jan 18, 2023 - Jun 30, 2026

Email peggy@brookhousegroup.com

Appointing Authority BOCC

Home Phone Mobile: (704) 488-2753

Address

1912 Dilworth Road East
Charlotte, NC 28203

□

Ricky Woods

2nd Term Sep 04, 2019 - Jun 30, 2027

Email rwoods@fbcwest.org

Home Phone : 7045971226

Alternate Phone : 7043721075

Address

4725 Kirkgard Tr
Charlotte, NC 28269

Appointing Authority BOCC

□

Ailen Arreaza

2nd Term Dec 20, 2016 - Jun 30, 2027

Email ailen.jardines@gmail.com

Home Phone : 7048067593

Alternate Phone : 7048067593

Address

3510 Davidson St
Charlotte, NC 28205

Appointing Authority BOCC