

Richmond County Public Library  
Minutes-October 10, 2006

Members present:

Berniece Myers, Chair  
Sally King, Vice-Chair  
Bob Stansell  
Jane Kemper  
Tommy Neuman

Also present:

Betsy Hardy, Friends of the Library President  
Tracy Elliott, Dean of Learning Resources  
Felicia Purdey, Librarian  
Linda Taylor, Library Specialist

B. Myers called meeting to order at 4:10pm and welcomed everyone.

B. Myers called for review of September 12, 2006 minutes. T. Neuman moved for approval as written. J. Kemper seconded. Minutes were approved as written.

B. Myers called for Budget Report. The Income and Expenditure report as of 10/02/06 was reviewed. Funding amount from the Friends of the Library is subject to change. T. Elliott will adjust after she receives the FOL 2006-2007 budget. Concerning the Big Drawing, J. Kemper had spoken with Suzanne Collins from the Lancaster Community Library. The total amount raised should be reported locally, and the profit should be reported to the state. B. Stansell moved for approval of budget as presented. J. Kemper seconded. Budget was approved as presented.

T. Elliott requested a Transfer of Funds. \$32,209.50 was requested to cover the second installment of the RCC library services contract fee of \$14,251.50, \$5,958.00 for salaries, \$10,500.00 for library materials and \$1,500.00 for supplies. J. Kemper moved for approval. B. Stansell seconded. Transfer of Funds request unanimously approved.

B. Myers called for Old Business. Promotion for the Big Drawing included T. Neuman's announcement on radio station WNNT, his willingness to speak on radio station WRAR and at the upcoming Book and Author Dinner. B. Myers will submit an updated article to the Northern Neck News as the drawing date of October 14 was cancelled. Members would like to sell more tickets, hopefully at WarsawFest. A drawing date will be announced.

F. Purdey reported progress with the Outreach Programs. The Orchard program was in good standing. F. Purdey and T. Elliott have made plans for "The Haunted Library" program for October 31. F. Purdey has enlisted the 4-H club to present "There was an Old Lady" performance. The day long event will be full of games, movies and other activities.

Concerning signage/parking, B. Myers shared a photo showing “LIBRARY” displayed on the outside of the main building where the library is housed. This topic will be addressed further at the next meeting.

T. Elliott reported on the annual staff Retreat which was held at the Mathews Memorial Library. T. Elliott noted the Mathews Memorial Library was among six libraries and museums nationwide awarded the National Award for Museum and Library Service for 2005. The library’s director, Bette Dillehay spoke to staff on how the library has chosen to expand the traditional role of libraries, by offering programs to diverse groups. To achieve their vision, a variety of ideas and support came from community meetings, their Board of Supervisors, a strong Friends group, dedicated staff and volunteers.

Adopt-A-Book status report was tabled until the next meeting.

B. Myers presented a draft of the fundraiser letter which she expects to be at the printers, processed, and mailed before the next meeting. B. Myers will email members for help on this project.

B. Myers called for New Business. B. Myers and S. King will present a library update to the Richmond County Board of Supervisors on Thursday, October 12<sup>th</sup>.

T. Elliott announced the closing of the Law Library due to lack of funds and a decrease in requests as attorneys have access to the Internet.

The next meeting is scheduled for November 14<sup>th</sup>.

As there was no further business, the meeting adjourned at 5:25pm.