

Richmond County Public Library
Minutes-January 9, 2007

Members present:

Sally King, Vice-Chair
Billy Herbert
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

S. King called the meeting to order at 4:04pm and welcomed everyone. B. Myers was unable to attend, but sent her good wishes for another great year, reflecting on the success of 2006.

S. King called for a review of the November 12th 2006 minutes. J. Kemper motioned to approve the minutes as written. T. Neuman seconded. The minutes were approved as presented.

S. King called for the budget report. T. Elliott reported an income of \$85,000 and an expenditure of \$52,538.00. B. Herbert motioned to approve the financial report as given. J. Kemper seconded. The motion was carried.

J. Kemper reported \$38,000 remained in the account at the Treasurer's office. T. Elliott noted the Woods \$1000 donation and the Johnson \$500 donation resulted from The Big Drawing.

T. Elliott presented a Budget request packet that would be submitted to the Richmond County Board of Supervisors. The request page reminds the Board of Supervisors of the library's violation of the Code of Virginia's Requirement #3 for state aid. Therefore, an increase of 10% has been requested which will cover salaries, contract fee, special teen events incorporating a partnership with the YMCA and a graphic novel collection. Attachments in the packet included a proposed 2007-2008 library budget, local expenditure requirement for State Aid to Public Libraries, and a RCPL 2006 Fact Sheet.

T. Elliott requested a Transfer of Funds. A total of \$26,251.50 was requested for transfer to the RCC account. These funds will cover the third installment of the RCC library services contract fee of \$14,251.50, \$10,500.00 for library materials, and \$1,500 for supplies and programs. J. Kemper motioned to approve request. T. Neuman seconded. The motion was carried.

S. King called for Old Business. After discussion it was agreed the mailing of the fundraising letter would be a Spring event and the Big Drawing would be a Fall event.

F. Purdey contributed information concerning Outreach Programs. In December, with the help of Francie Thompson, the library hosted a visit with Mr. & Mrs. Santa Claus. Approximately 60 children attended. F. Purdey submitted a photo and caption to the Northern Neck News for publicity. F. Purdey also wished to thank F. Thompson for volunteering to read for Story Hour.

F. Purdey is progressing with her adult outreach programs and creating list of interest to share with participants. J. Kemper offered delivery assistance for Farnham Manor. F. Purdey was thanked for her efforts. S. King noted that F. Purdey has agreed to be a guest speaker at the ECW meeting next month.

The Signage/Parking report was tabled until our next meeting.

For fiscal year 2006-2007, Adopt-A-Book program has generated \$444.27 and 39 title adoptions.

S. King called for New Business. RCC is enforcing new parking regulations. Parking permits for the Chinn House area will be provided to all Board members.

J. Kemper motioned to change meeting dates to the 2nd Monday of each month. T. Neuman seconded the motion. The motion was carried.

S. King announced the next meeting to be Monday, February 12, 2007 at 4pm.

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