

Richmond County Public Library  
Minutes-March 12, 2007

Members present:

Berniece Myers, Chair  
Sally King, Vice-Chair  
Vivian Davis  
Billy Herbert

Also present:

Tracy Elliott, Dean of Learning Resources  
Felicia Purdey, Librarian  
Linda Taylor, Library Specialist

B. Myers called the meeting to order at 4:13pm and welcomed all. As there were not enough members present to create a quorum, no voting occurred.

The February 12<sup>th</sup> minutes were reviewed. A final copy showing appropriate changes would be presented at the April 9<sup>th</sup> meeting.

T. Elliott reviewed the Budget. The Income and Expenditures report showed a 93% receipted income. A final state aid check and some interest would be the only expected income. Approximately \$2000 would be available for expenditures through the end of the fiscal year.

B. Myers would work on the Spring Fundraising Letter and would be seeking volunteers.

T. Elliott reviewed the Fact Sheet, July 1, 2006-March 1, 2007. T. Elliott reported the library has access to 33,000 eBooks and 120+ eAudiobooks which would continue to increase. T. Elliott has been researching *Overdrive*, which is a company that hosts digital content, including eBooks, eAudiobooks, videos and video games. While the cost is way beyond our budget, the company is willing for the VCCS to cost share at a very reasonable price to the 23 colleges. T. Elliott is hopeful that this purchase would be considered.

Under Old Business, F. Purdey reported continued progress with Farnham Manor and The Orchard. The program, "Special Collections" for March 15<sup>th</sup> received good publicity and the FOL would be sponsoring the reception. Plans to host a Native Plant Society program has been placed on hold.

F. Purdey contacted the Farnham Post Office and would develop a reading center for community users. If all goes well, F. Purdey would establish similar programs to other locations.

Concerning signage, B. Myers would price decals and T. Elliott would inquiry with RCC's maintenance personnel for probability of them making the signs.

Publicity Chairperson and Constitution changes were tabled until the next meeting.

T. Elliott distributed revised copies of the BY-LAWS. This revisions were previously approved.

B. Myers presented J. Kemper's report on the endowment. Using \$8400, J. Kemper attained a no penalty, 3 month CD at 3.65% interest with Northern Neck State Bank. The board currently has two CDs certificates that would mature in May. At that time, various investment choices would be discussed.

B. Myers received printing figures for Adopt-A-Book book plates and would be placing an order.

Under New Business, Nominating committee was tabled until the next meeting.

The next scheduled meeting would be Monday, April 9, 2007.

As there was no further business, meeting adjourned at 5:10pm.