

Richmond County Public Library

Minutes–January 14, 2008

Members present:

Berniece Myers, Chairperson
Sally King, Vice–Chairperson
Jane Kemper, Treasurer
Billy Herbert
Ed Marks
Tommy Neuman
Mercer O’Hara

Also present:

Becky Marks, FOL President
Felicia Purdey, Librarian
Linda Taylor, Public Services Manager

B. Myers called meeting to order at 4:08pm and welcomed everyone, especially two new board members, E. Marks and M. O’Hara.

S. King gave a brief orientation which included information concerning the Five Year Plan, a brief history of the relationship between RCC and RCPL, noting a committee was reviewing the current contract, and the importance of the Trustee Handbook and the document “Library for Excellence”.

B. Myers called for approval of the December 10, 2007 meeting minutes. J. Kemper moved for approved of the minutes as presented. The motion was carried.

B. Myers called for the Budget Report. J. Kemper noted \$2096.40 cleared from the Big Drawing will be added to the endowment. The updated Income and Expenditure spreadsheet was accepted as presented.

S. King had spoken with Bill Duncanson, County Administrator, and was granted an extension concerning the budget request due to the Board of Supervisors.

B. Myers called for Old Business. F. Purdey noted Joan Winter would be able to provide assistance with programming. A Family Day program is scheduled for March 8 and plans are underway for the Summer Reading Program. The library will also be participating in encouraging the community reading of “To Kill a Mockingbird”. F. Purdey noted “Santa Visit” was very successful with over 125 children who patiently waited their turn to talk with Santa.

J. Kemper, T. Neuman and Ed Marks agreed to review the Long Range Plan that needs to be done before June 30th.

B. Myers called for New Business. S. King reported on her visit with the Board of Supervisors whose group contains 3 new members. S. King spoke to the group concerning the library and its importance to the community. B. Myers reported she is working on a grant from Wal-Mart and will give a status report at the next meeting about the fundraising letter.

The scheduled February 11th meeting was cancelled and the next scheduled meeting will be Tuesday, March 11th at 4pm.

As there was no further business, the meeting adjourned at 5:15pm.