

Richmond County Public Library
Minutes-May 13, 2008

Members present:

Jane Kemper
Ed Marks
Margaret Kurtz

Also present:

Ann Bradshaw, Academic Dean
Becky Marks, FOL President
Felicia Purdey, Librarian
Linda Taylor, Library Specialist II

J. Kemper called the meeting to order at 4:05pm. A quorum was not present therefore, no items were voted on.

The minutes from the April 8, 2008 meeting were reviewed. E. Marks noted a correction in the spelling of Becky Marks.

J. Kemper gave a financial report including an investment update. There are two Cash on Deposits. One is \$17,868.02 at 3.27% interest rate with a maturity date of November 29, 2008. The second Cash on Deposit is \$2616.00 at 3% interest with a maturity date of October 7, 2008.

A transfer request was presented and J. Kemper would email members for approval.

F. Purdey was pleased to report continued success with the Outreach programs including enthusiastic participation in "The Big Read." A special presentation of "To Kill a Mockingbird" by the Westmoreland Players will be held and awards presented to the essay contest winners. Also, plans are underway for the Summer Reading Program, "Catch the Reading Bug."

Plans for the Fund Raiser Letter and the Wal-Mart grant would be addressed in the fall.

J. Kemper had spoken with Sally King concerning the Nominating Committee Report. Members are to expect an email listing nominees for the slate of officers for FY 2008-2010. Voting will occur at the June 10th meeting.

The board was delighted to have Ann Bradshaw, Academic Dean attend the meeting. Mrs. Bradshaw informed members that Mrs. Cherie Carl had accepted the position of Dean of Learning Resources and was expected to begin work, June 10th.

Noted was the desire to extend an invitation to the Richmond County Board of Supervisors for a tour and light refreshments. This item will be addressed further.

The next meeting would be June 10, 2008.