

Richmond County Public Library
Minutes–October 14, 2008

Members present:

Jane Kemper, Chair
Ed Marks, Vice–Chair
Margaret Kurtz
Sally King

Also present:

Becky Marks, FOL President
Cherie Carl, Dean of Learning Resources
Felicia Purdey, Librarian
Linda Taylor, Library

J. Kemper called meeting to order at 4:06pm and welcomed everyone.

J. Kemper called for a review of the September 9th meeting minutes. It was noted E. Marks is vice–chair, not co–chair. S. King moved to accept the minutes as presented with the correction. E. Marks seconded. Motion carried.

J. Kemper called for a Report of Finance Committee. C. Carl gave an overview of how budget cuts are affecting RCC's operations. Due to the hiring freeze, work–study students would be used to supplement staff shortages. Also, C. Carl commented that the highly anticipated SACS visit was underway and felt things were going well for the college.

The 2008 Budget Request proposed to the college has been amended after C. Carl consulted with college officials. E. Marks moved to accept the amended 2008 Budget. S. King seconded. Motion carried. C. Carl would notify the board when the college's budget for 2009–2010 is being reviewed. Board members wish to submit a similar budget request for the college's consideration.

E. Marks moved to accept a transfer request of \$22,579.75 of which \$15,712.25 would be used to pay the second installment of the contract fee and the remaining \$5,867.50 would be used for library materials. M. Kurtz seconded. Motion carried.

C. Carl noted she would be submitting the Funds Request to the Town of Warsaw.

M. Kurtz agreed to serve as Treasurer of the Board and Chair of the Finance Committee.

C. Carl noted the Library of Virginia has requested a copy of the Library Audit. She would inquire as to where this information is to be obtained.

J. Kemper called for Old Business. M. Kurtz reported continued support for the Fundraising letter and a receipt of \$4765 to date.

Discussion concerning the Long Range Plan was tabled until the next meeting.

For the Library Report, C. Carl reported working on Bibliostat, an extensive survey required by the Library of Virginia. Also, she had attended a Public Library Director's meeting in Williamsburg.

Concerning the Gates grant, C. Carl would be attending the Advocacy Symposium and make a presentation at the next meeting.

F. Purdey distributed a flyer concerning her Children's Room Open House, October 25th. The program draws attention to the **Reading Counts** project and a performance by Ray Owen, a Grammy–award nominated singer and songwriter.

In November, F. Purdey plans to work with high school students demonstrating "Find It Virginia".

B. Marks announced the Friends of the Library Annual Book and Author Dinner would be held October 24 at the Indian Creek Yacht Club and tickets sell for \$35.00 a person. Also, on October 24 at noon, a luncheon for the authors, FOL members, and Library staff would be held at the Chinn House.

J. Kemper called for New Business. Members of the board would like to extend a Tour invitation to the members of the Town Council. J. Kemper would contact Billy Herbert to work out the details.

The next meeting date would be November 18th instead of November 11th.

As there were no further items for discussion, meeting adjourned at 5:20pm.