

Richmond County Public Library
Minutes-May 19, 2009

Members present:

Jane Kemper, Chair
Sally King
Mercer O'Hara
Tommy Neuman

Also present:

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

J. Kemper called meeting to order at 4:08pm and welcomed all.

Minutes

The April 14, 2009 minutes were reviewed. T. Neuman moved to accept as written. M. O'Hara seconded. Motion carried.

Finance Report

Report of Finance Committee tabled until next meeting.

Old Business

Long Range Plan- C. Carl noted a July completion date was expected.

Bylaws Revision- Draft #4 was distributed; Article II and Article VIII were discussed; Draft #5 would be prepared and distributed at the June meeting.

Library Report- C. Carl and J. Kemper have submitted the 2009-2010 State Aid Application.

C. Carl would provide a list of documentations that are due the Library of Virginia at the next meeting as well as a final expenditure sheet. C. Carl encouraged members to visit the library and cast their vote for their favorite Virginia author. Information is on display in the library. Purchases for the Gates Grant have been ordered and items such as keyboards and mice for children have been received.

J. Kemper asked T. Neuman to serve another four year term to which he accepted.

Outreach- F. Purdey reported library staff would host a tent at RCES Fun Day on May 22. Summer Reading plans were in the final stages.

Report from FOL-B. Marks announced the FOL annual meeting would be held May 28 with guest speaker Louise Jessie at St. John's Episcopal Church.

Student Rep. on Board- Tabled until the next meeting.

New Business

Fund raising- T. Neuman with Dr. Richard Leeper are working together developing a golf tournament fundraiser for September 25. Dr. Leeper would attend our next meeting to collaborate the details. M. O'Hara motion to accept the fundraiser idea. S. King seconded. Motion carried.

New members- J. Kemper thanked T. Neuman for accepting another 4 year term and noted S. King's term expires June 30, 2009. Therefore, Jane would pursue a new member.

Announcements

F. Purdey announced a concert on July 1, featuring Jennifer Kirkland. The concert would be a time of celebration as we acknowledge J. Kemper and S. King's contributions to the library. Invitations would be following.

J. Kemper announced the next meeting would be June 16.

With no further business, meeting adjourned at 5:30pm.