

Richmond County Public Library  
**Minutes - June 25, 2009**

Members present:

Jane Kemper, Chair	Ed Marks
Mercer O'Hara	Ed Ramsey
Vivian Davis	Tommy Neuman
Margaret Kurtz	

Also present:

Cherie Carl, Dean of Learning Resources  
Linda Taylor, Library staff

J. Kemper called meeting to order at 4:02pm and welcomed all.

**Minutes**

J. Kemper called for the May 19, 2009 minutes. A correction was noted concerning student representation which was tabled until a fall meeting when students would be back in session. M. O'Hara moved to accept as corrected. V. Davis seconded. Motion carried.

**Report of Finance Committee**

M. Kurtz reported a bank balance of \$657.00 with activity including donations and a transfer to the RCC account. E. Marks moved to accept report as given. E. Ramsey seconded. Motion carried.

C. Carl presented a Proposed Annual Project for Fiscal year 2009-2010. E. Ramsey moved to accept as presented. T. Neuman seconded. Motion carried.

**Old Business**

Long Range Plan -E. Marks and C. Carl reported continued progress.

Bylaws revision- M. O'Hara presented a 5<sup>th</sup> draft. With a few noted corrections, the final draft will be submitted for voting at the July meeting.

Library report -C. Carl reported the state aid application had been submitted; distributed the summer reading flyer; noted the July 1 event honoring J. Kemper and S. King; and the Essex FOL author program for July 9.

Outreach report tabled until the next meeting.

FOL report tabled until the next meeting.

Fund raising- Members agreed to hold the golf tourney event with J. Kemper appointing T. Neuman as the fund raising chairman. The name Birdies for Books-Par 3 Golf Tournament was noted, but suggestions would be welcomed by email to Jane. T. Neuman distributed a list of potential sponsors as well as potential goals. Further discussion would continue at the next meeting.

**New Business**

New board member- J. Kemper noted Dayle Collins agreed to serve and would begin his four year term at our July meeting. J. Kemper and T. Neuman agreed to serve a second four year term.

J. Kemper found a copy of a library constitution and would like to address this item at our next meeting.

Nomination of officers - Nominees are: J. Kemper - Chair and E. Marks - Vice-Chair. Voting would occur at the July meeting.

**Announcements**

The next meeting would be July 14, 2009.

With no further business, meeting adjourned at 5:20pm.