

Richmond County Public Library
Minutes – July 21, 2009

Members present:

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

Also present:

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

J. Kemper called meeting to order at 4:04pm and welcome all especially our newest board member, Mr. Dayle Collins.

J. Kemper called for review of the June 16, 2009 and June 25, 2009 minutes. T. Neuman moved to accept as presented. E. Marks seconded. Motion carried.

According to the By-Laws, officers serve a two year term. Therefore nominations and voting were not required at this time. It was agreed the current By-Laws supersedes any other By-Laws or Constitutions.

C. Carl received an email from Sandra Treadway, Librarian of **Virginia**, informing of a pending state aid reduction. The amount has yet to be determined. The 2009-2010 Proposed Budget was based on \$24, 113.00 state aid and would need to be adjusted accordingly.

C. Carl requested a funds transfer of \$6,028.25 to be used for purchasing materials. T. Neuman moved to accept request as presented. M. Kurtz seconded. Motion carried.

M. Kurtz presented the July 21, 2009 Financial Report showing deposits of \$85,186.40 with expenditures of \$528.73 for programs and a bank balance of \$85,315.85. Report approved as read.

M. O'Hara presented the By-Laws adopted in 1993 and amended July 2009. E. Marks moved to accept as presented. T. Neuman seconded. Motion carried. J. Kemper thanked Mercer for her diligent work.

E. Marks and C. Carl noted continued progress with the Long Range Plan and would make a presentation at the next meeting. The committee would like to submit final plan to the state by September.

F. Purdey reported continued success with the summer reading programs which consist of 15 programs with the finale being August 11.

B. Marks, FOL President, reported the July 1 celebration for King/Kemper was a success, thanking Felicia for obtaining a letter from Governor and Mrs. Kaine honoring the Friends of the Library's 35 years of service. C. Carl noted the Richmond County Board of Supervisors website included the resolutions presented Jane and Sally. B. Marks noted the FOLs' continued support of children's programs.

Concerning the fund raiser, T. Neuman discussed the Birdie for Books Par 3 Golf Tourney to be held on October 2 at Hobbs Hole in Tappahannock. M. Kurtz agreed to handle the reservations and monies.

J. Kemper announced the next meeting date as August 11.

With no further business, meeting adjourned at 5:15pm.

