

Richmond County Public Library
Minutes – October 13, 2009

Members present:

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| Jane Kemper, Chairman | Ed Marks, Vice-Chairman |
| Ed Ramsey | Walter Ball |
| Margaret Kurtz | Tommy Neuman |

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 4:05pm and welcomed all, especially Mr. Walter Ball, our newest trustee.

The September 9, 2009 meeting minutes were reviewed. T. Neuman moved to accept as written. E. Marks seconded. Motion carried.

M. Kurtz reported a balance of \$68,450.00 which included deposits from state aid and accrued interest. The report of the Finance Committee was accepted as presented.

AS C. Carl reviewed the expenditure sheet, she noted the college would begin renovation in late spring and storage would be a concern. Therefore, C. Carl recommended redeploying the \$10,000.00 furniture budget, perhaps using it to purchase materials.

C. Carl presented a transfer request of \$21,338.25 of which, \$15,712.00 would be used to pay the second installment of the contract fee and \$5626.25 would be used to purchase material. T. Neuman moved to accept the transfer as presented. M. Kurtz seconded. Motion carried.

J. Kemper reported attending an excellent trustee workshop at the Library of Virginia with Mr. Collins and encouraged others to attend such workshops when possible.

Progress on the Long Range Plan continues and members were asked to review the draft and supply input in the requested areas.

C. Carl reported plans for renovation were underway and for the most part, the main part of the library would remain open while attic books, offices, workroom, storage room and children's room would be unavailable. J. Kemper called for a special meeting to discuss the possible relocation of the children's room and how to continue providing outreach programs.

C. Carl noted the library's presence at Warsaw Fest sharing a booth with RCC and participation in the parade.

F. Purdey reported the Ice Cream Reward party held at the elementary school for participants of the summer reading program was a great success with the children having a good time.

F. Purdey reported continued progress with her Spanish outreach plans. She had meet with Mrs. Jill Vargas and would be planning to attend a Spanish Heritage Family Dinner in November. Plans include increasing the collection with more Spanish books and Spanish books with cds.

In other news, F. Purdey reported the Santa program had been scheduled for December 17, 2009.

Concerning Warsaw Fest, over \$120.00 was made from the used book sale and the Scrabble game /Dictionary Raffle winner was Mrs. Mildred Minor of Farnham.

B. Marks reported the Friends of the Library would be hosting a Wine and Cheese fundraiser, November 4, 2009 at Belle Mount Vineyard with guest speaker, Mr. Woody Holton. B. Marks noted the Annual Book n' Author dinner would not be held this year.

E. Ramsey's fund raising letter draft was reviewed, suggestions made and a November 2 mailing deadline acknowledged.

Under New Business, J. Kemper announced Ashley Schools agreed to serve as a student representative on the board. T. Neuman moved to accept A. Schools and M. Kurtz seconded. Motion carried.

For community outreach, J. Kemper and C. Carl plan to speak at the Rotary meeting on Wednesday, October 21, at River Meadows.

J. Kemper announced the next meeting date to be November 10, 2009. T. Neuman noted he would not be able to attend.

Meeting adjourned at 5:30pm.