

**Richmond County Public Library
Minutes – May 11, 2010**

Members present:

**Jane Kemper, Chairman
Ed Marks, Vice-Chairman
Ed Ramsey
Margaret Kurtz
Walter Ball**

Also present:

**Cherie Carl, Dean of Learning Resources
Jackie Cooper-Dunaway, Outreach
Linda Taylor, Library Staff**

J. Kemper called meeting to order at 4:05pm, thanking all for their attendance.

The March 9, 2010 meeting minutes were reviewed. E. Ramsey moved to accept as presented with the one correction, Ed Marks, Vice-Chairman, not co-chairman. M. Kurtz seconded the moved. Motion carried.

Due to no quorum for the April 6, 2010 meeting, notes submitted by J. Cooper-Dunaway were presented. The notes were accepted as presented with the following addition of listing those present and the spell correction of Margaret Kurtz's name.

M. Kurtz presented the May 11, 2010 Financial Report which showed a beginning balance of \$6,362.28, deposits of \$9,627.17 and an ending balance of \$15,989.45. The Finance report was accepted as presented with one amendment. The deposit for state aid reflected \$9,526.26. It is to be noted, \$3900 was Gates' grant money, and the remainder, \$5,626.26, was our final state aid payment for this fiscal year.

M. Kurtz moved to spend the fundraising money, \$5443.30 on a special project emphasized by newspaper publicity. W. Ball seconded the move. Motion carried. An account of the expenditure would be shared at the June meeting.

E. Marks and C. Carl discussed their continued progress with the Long Range Plan, noting review is an annual requirement and more information would be shared at the June meeting.

It was agreed the By-Laws should be reviewed annually as well.

C. Carl submitted the state aid application for 2010-2011. To date, no dollar amount has been determined.

C. Carl reviewed the Income and Expenditure spreadsheet dated 5/10/2010 which shows a total income of \$122,722.11 and an expenditure of \$106,732.66. Also noted was the receipt of the final Gates grant award of \$3900 which would be used to purchase computers and software.

The transfer request was amended to include the transfer of the fundraising funds. Therefore, a total of \$14,343.30 was requested. It was noted \$10,443.30 would be used to pay for materials and programming and \$3900 would be used in accordance with the Gates Grant guidelines. M. Kurtz moved to accept the amended transfer request. E. Ramsey seconded the move. Motion carried.

Concerning Outreach, J. Cooper-Dunaway reported the project with the Rotary continues and the back packs had been ordered. The Teen Council consists of 7 members and plans are underway for helping with the summer reading program and developing a boys reading encouragement program with mentors. Jackie distributed the summer reading calendar listing 10 events with a total cost of \$1900. For publicity, Jackie would be working with Tom Martin, RCC Public Information Officer.

J. Kemper announced the Friends of the Library Annual meeting would be held at the Menokin Visitor's Center, Thursday, May 27th, beginning at 4pm with Bill Lohmann as the guest speaker.

C. Carl noted the college was on course with renovation.

For the Website update, Cherie noted Rose Schooff from the Library of Virginia held a Plinkit session. Cherie went online and showed members the progress of the website. If members have suggestions, they were asked to direct them to Cherie.

For New Business, members received M. Kurtz's presentation of the following nominees: Ed Marks – Chairman; Dayle Collins – Vice-Chairman. Voting would take place at the June meeting, with elected members assuming their position at the July meeting.

Due to June 8th being an election date, it was agreed Tuesday, June 15th would be the next meeting date.

As there were no further agenda items, meeting adjourned at 5:05pm.