

Richmond County Public Library
Minutes - July 13, 2010

Members present:

Ed Marks, Chairman
Ed Ramsey
Margaret Kurtz
Tommy Neuman

Dayle Collins, Vice-Chairman
Jane Kemper
Mercer O'Hara

Also present:

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

E. Marks called meeting to order at 4:04pm and welcomed all.

The June 15, 2010 minutes were reviewed. M. O'Hara moved to accept as presented. M. Kurtz seconded the move. Motion carried.

M. Kurtz presented a July 13, 2010 Financial Report showing a donation deposit of \$165.00, an expenditure of \$1,300.00 for programs and a balance of \$252.10. J. Kemper moved to accept as presented. M. O'Hara seconded. Motion carried.

For fiscal year 2010-2011, C. Carl reported receipt of \$79,158.00 from the Richmond County Board of Supervisors, and \$5,861.25 from state aid. Concerning the fundraiser expenditure, C. Carl noted a press release with photo was in the works. There was continued partnership with the Warsaw Rotary and the back packs. As soon as the back packs are available for circulation, a press release would be done. C. Carl noted renovation was progressing and was pleased at the level of service the library was able to maintain. C. Carl was pleased to announce a new microfilm/fiche scanner/printer had been purchased thanks to RCC's Technology department. The new machine is very efficient and user-friendly. The college's new website would go live around the first of August and then the public library's website would be added. C. Carl and D. Collins would review the contents.

C. Carl reported she would email the Long Range Plan, incorporate the feedback and have a final draft for the August meeting. E. Marks noted W. Ball agreed to serve on the Long Range Plan committee.

J. Cooper-Dunaway reported continued success with the summer reading program. The library had received from the Brownstone Foundation a collection of 100 children's books and would submit a press release with photo. Outreach plans include participation at Warsaw Fest in October, teen council supporting story hour and the development of the Boys Reading club.

J. Kemper reported the FOL Advisory board had met and the annual Book and Author Dinner was scheduled for October 29, 2010 at the Indian Creek Yacht Club in Kilmarnock. The FOL would like to request a website link where information such as events, Adopt-a-Book, and their newsletter would be readily available.

Downloading e-books evolved as J. Kemper noted the Williamsburg Public Library offered audio downloading to various devices. It was noted "Find it Virginia" database was not renewed by the Library of Virginia and they were searching for an affordable database for public usage.

The next scheduled meeting would be Tuesday, August 10, 2010. E. Ramsay reported he would not be in attendance. M. O'Hara moved for adjournment. M. Kurtz seconded. Motion carried. Meeting adjourned at 5:52pm.