

Richmond County Public Library
Minutes – October 12, 2010

Members present:

Ed Marks, President	Margaret Kurtz
Dayle Collins, Vice-President	Mercer O'Hara
Jane Kemper	Tommy Neuman
Walter Ball	

Also present:

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

E. Marks called meeting to order at 4:02pm and welcome all.

Due to time constraint for T. Neuman, the agenda was amended to allow T. Neuman the floor. T. Neuman expressed concern for the manner in which books were being processed and asked for discussion. T. Neuman announced his resignation effective immediately. At which time, the board expressed their sincere thanks for his loyal support. T. Neuman exited the meeting.

E. Marks called for a review of the August 10, 2010 minutes. D. Collins moved to accept as written. M. Kurtz seconded. Motion carried.

M. Kurtz reported a balance of \$70,438.19 in her finance report. She noted receipt of the second state aid check of \$5,861.25.

C. Carl requested a transfer of \$5861.25 for purchasing material. C. Carl received notification that the Rotary's district office would be awarding the library \$900.00 with the local group adding additional funds. Additional book bags would be purchased with these funds. M. Kurtz moved to approve the transfer request. W. Ball seconded. Motion carried.

C. Carl noted the notarized Budget for the Expenditure of State Aid FY010-2011 had been completed and submitted to the Library of Virginia. C. Carl attended outreach programs including Boots and BBQ, and Warsaw Fest, using these avenues to promote the library. The high school business class is making banners "Celebrating Libraries" that would be used for functions. Renovation still on target with mid to late January timeframe for opening of the children's room and staff work area. Due to the complexity of the public library website, C. Carl would work with Essex librarian's Bess Haile and D. Collins to get it ready for launching.

C. Carl distributed for review Fact Sheets for 2007-2008 and 2008-2009 and plans to have the 2009-2010 completed by February. Discussion ensued concerning Playaways and it was agreed the marketing progress would be watched and possibly considered for purchasing in the future.

T. Neuman's processing concerns were addressed with C. Carl sharing the reasons the cataloging position was located at Glens: no Warsaw space due to renovation, applicants for specialized position mainly came from the Richmond area, Glens' collection would be enhanced with large purchases and the Glens' staff could be better utilized providing assistances with the cataloging process. C. Carl assured members books with special notation such as a hold, would be given cataloging priority.

For Outreach, J. Cooper-Dunaway reported continued story hours at the various daycare facilities. Plans are underway for the Santa program which will be held at the Orchard who eagerly offered to host the program. J. Cooper-Dunaway would speak with the Teen Council seeking a possible student representative for the board. The Read poster software was purchased and the posters have been a big hit and would be greatly utilized with the opening of the new children's room.

J. Kemper mentioned the Friends of the Library's Annual Book and Author Dinner would be held October 29, 2010, at the Indian Creek Yacht Club and encouraged attendance. Also, the FOL are planning a large ATTIC book sale and were currently collecting donations. A storefront located on Main Street would be used to store the donations and be the point-of- sale.

J. Kemper noted due to T. Neuman's resignation, a new member was needed. E. Marks requested members to submit possible candidates to him.

E. Marks announced E. Ramsey contacted him and informed him of a prior commitment. E. Marks noted the next meeting would be November 9, 2010, room 132 at 4pm.

W. Ball moved for adjournment. M. Kurtz seconded. Motion carried.