

Richmond County Public Library
Minutes – February 8, 2011

Members present:

Ed Marks, Chairman

Ed Ramsey

Dayle Collins, Vice-Chairman

Mercer O'Hara

Jane Kemper

Walter Ball

Also present:

Cherie Carl, Dean of Learning Resources

Jackie Cooper-Dunaway, Outreach

Linda Taylor, Staff

E. Marks called meeting to order at 4:09 and welcomed all.

E. Marks called for the November 9, 2010 meeting minutes. J. Kemper moved to accept as presented. E. Ramsey seconded. Motion carried.

The county ledger showed a balance of \$48,853.33. C. Carl requested a transfer of \$34,643.00 of which \$14,212.25 would be applied to the contract fee and \$20,430.75 for purchasing material. E. Ramsey moved to accept the transfer request as presented. J. Kemper seconded. Motion carried.

D. Collins' proposed financial reporting on the library's website would be reviewed and discussed at the next meeting. D. Collins was commended for his dedication to the website's development.

C. Carl reported the following: .notification of state aid reduction of \$1282.00 received from Library of Virginia; 2011-2012 budget request of \$79,160.00 had been submitted to Bill Ducanson for the Board of Supervisors consideration; no monies from the town had been received, but C. Carl was expecting the funds soon; receipt of FOL annual commitment of \$3800.00; receipt of \$2000.00 Warsaw Rotary donation that would be used to purchase books supporting the public school's Reading Counts Program; FOL requested a Wish List to support the refurbishing of the new children's room; renovation still progressing and expected release for occupation within a month; interior designer meeting scheduled.

J. Cooper-Dunaway reported the following: Due to increment weather the Santa program had to be cancelled; continual visits with daycare centers for storyhour; Summer Reading plans almost complete; upcoming events include Fun Day at the elementary school and Kid's Health Day at the YMCA; a Winter program featuring puppets and Frosty had been held, January 19, at the YMCA with good attendance.

Reporting for the Friends of the Library, J. Kemper announced the following: annual meeting to be held May 26 at St. Johns with guest speaker, Jackie Richards; major book sale event to be held the first of May and book donations are welcomed; Our beloved Mr. and Mrs. Santa announced their retirement, and in their honor, children's book with special bookplates would be

presented to the library.

With the lead of M. O'Hara, discussion ensued concerning trustee replacement, staggered terms of service and number of meetings. Ed, Jane and Mercer would present a recommendation at the next meeting.

Under New Business, members asked for the agenda and a draft of the previous meeting minutes to be emailed to members prior to the meeting.

The next scheduled meeting, March 8, 2011, room 301 at 4:00pm.

With no further business, J. Kemper moved for adjournment. D. Collins seconded. Motion carried. Meeting adjourned at 5:02pm.