

Richmond County Public Library
Minutes-July 12, 2011

Trustees present:

Ed Marks, Chairperson

Jane Kemper

Margaret Kurtz

Mercer O'Hara

Gwynne Tayloe

Walter Ball

Also present:

Cherie Carl, Dean of Learning Resources

Jackie Cooper-Dunaway, Outreach

Linda Taylor, Library staff

E. Marks called meeting to order at 4:06 P.M. and he welcomed all.

The June 14, 2011 minutes were reviewed. J. Kemper moved to approve as corrected. M. Kurtz seconded. Motion carried.

M. Kurtz shared the July 1, 2011 Financial Report showing a balance of \$220.64. Since May 14, 2011 there have been deposits of \$165.09 and expenditures of \$506.15.

C. Carl presented the finalized Fiscal Year 2010-2011 spreadsheet showing an expenditure of \$113,438.49 with a carryover of \$220.64. Official notification from the Board of Supervisors awarding \$79,160.00 in support of the library had been received. Also, official notification had been received from the Library of Virginia awarding \$27,392.00 in state aid funds. W. Ball moved to accept the finance report. J. Kemper seconded. Motion carried.

C. Carl addressed documentations required by the state such as Budget certification, 5 Year Plan, By-Laws, and Trustee listing. Copies of the 5-Year Plan were distributed. Members were requested to review and bring comments to the August meeting or email her. The Trustee listing was also distributed and members were requested to review for accuracy.

For the Outreach Report, J. Cooper-Dunaway reported for 2011FY, there had been 11 programs with a cumulative attendance of over 5600. Programming for 2012 was underway including continued partnerships with daycares, health care facilities, rotary and the girl scouts. The first 2011 Summer Reading Program had taken place with over 140 children in attendance.

J. Kemper reported the Friends of the Library would be holding a book sale July 14, 15 and 16 from 10am to 1pm at their main street location.

Discussion concerning the Fund raising followed. A revision of the last letter, a November mailing on a Thursday would be most agreeable. C. Carl would work with Ed Ramsey on the rewrite.

The next scheduled meeting will be August 9, 2011, at 4:00 P.M.

The meeting adjourned at 4:55 P.M.