

Richmond County Public  
Library Minutes -  
December 13, 2011

Members present: Ed  
Marks, Chairman  
Dayle Collins Mercer  
O'Hara

Jane Kemper  
Margaret Kurtz  
Ed Ramsey

Also present:

Cherie Carl, Dean of Learning Resources  
Ruth Lynn, Outreach and Programming Staff  
Linda Taylor, Library Staff

E. Marks welcomed all and called meeting to order at 4:01pm.

The November 1, 2011 meeting minutes were reviewed. J. Kemper moved to accept as presented. M. Kurtz seconded. Motion carried.

For the financial report M. Kurtz noted a balance of \$52,748.17. C. Carl reviewed the distributed excel spreadsheet as of December 13, 2011 that showed an income of \$100,282.69 and an expenditure of \$45,456.60.

C. Carl introduced Ruth Lynn who accepted the position as Outreach and Programming Coordinator.

R. Lynn expressed her excitement for this opportunity. It was noted that the library participated in the Warsaw Christmas Parade and provided books for kids who came to visit with Santa at the Warsaw Tractor Supply on Sunday, December 4, 2011.

Concerning renovation, C. Carl noted the library will be stationed in the Annex building, room 202. An operational plan had been developed with an approximate ending date of May 2012. C. Carl also noted the opening of the Kilmarnock Center in January.

J. Kemper reported a successful year to date for the Friends of the Library including events such as the Hudnall lecture on college admission, Wine and Cheese at Belle Mount with guest author Preston Nuttall, the continuing book sale and book club.

The fundraising discussion determined Spring 2012 as the target date with time being allotted at the January 2012 meeting to commence the process.

Under new business, J. Kemper asked if parking permits could be issues to trustees. C. Carl would inquire.

With no further business for discussion, the meeting adjourned at 5:13pm.