

Richmond County Public Library
Minutes - February 21, 2012

Members present: Ed Marks, Chairman Dayle Collins, Vice-Chairman
 Margaret Kurtz, Finance Jane Kemper
 Walter Ball Mercer O'Hara

Also present: Cherie Carl, Dean of Learning Resources
 Ruth Lynn, Outreach and Programming
 Linda Taylor, Public Services Manager

E. Marks called meeting to order at 4:00pm and welcomed all.

The January 10, 2012 minutes were reviewed. J. Kemper moved to accept as written.
M. Kurtz seconded. Motion carried.

For the February 21 Finance report, M. Kurtz reported a balance of \$32,875.37. Deposits were \$6195.50 state aid, \$30.00 adopt-a-book, \$50.00 donation and \$4.74 interest. Expenditures were for a \$31,412.00 transfer request and \$331.83 for program supplies.

C. Carl was acknowledged for her donation.

C. Carl submitted to Mr. Duncanson and the Board of Supervisors the 2012 Budget request, noting no increase had been requested. Trustees expressed willingness to attend budget hearing if necessary. E. Marks would like to invite the Board of Supervisors for a visit when renovation is complete.

C. Carl presented trustees with parking permits and would address signage after renovation.

C. Carl thanked staff for their efforts moving the library to its temporary workable location.

C. Carl accepted from the Northern Neck Garden Club via E. Marks a copy of Margaret Bemiss' book, *Historic Virginia Gardens: preservation work of the Garden Club of Virginia, 1975-2007*. An acknowledgement would be sent to Ms. Lois Spencer.

The Libri Foundation grant had been completed with the library acquiring 84 new children's books. Publicity appeared in the FOL newsletter, the Northern Neck News, and on the library website.

The Virginia Breast Cancer grant had also been completed with publicity and the acquisition of 10 new titles.

Staff were working with Girl Scout Troop 831 in their effort to provide a March 3 literacy outreach program concerning stereotyping.

Renovation continues as RCC works with Richmond personnel finalizing the plans.

R. Lynn reported progress with Outreach as she visits the area daycares and adult facilities with stories and activities. Upcoming events included the Girl Scout program on March 3 and an Agriculture Literacy program on March 10..

J. Kemper reported the mailing of the FOL's newsletter, success at their February book sale with plans for another book sale March 3 and 4.

Fundraising discussion followed. D. Collins reported progress working with addresses and his willingness to address each envelope individually. Permission to use the college's bulk rate permit would need to be acquired. M. Kurtz would make inquiries concerning cost of needed materials.

Under new business, signage and seeking grant opportunities was discussed.

C. Carl thanked trustees who were in attendance at Kilmarnock site grand opening.

E. Marks announced the next meeting would be held March 13, 4pm-5pm in the Warsaw campus board room.

With no further business, motion to adjourn carried with adjournment at 5:01pm.