

Richmond County Public Library  
Minutes - May 08, 2012

Members present: Ed Marks, Chairman  
Jane Kemper  
Ed Ramsey  
Walter Ball

Dayle Collins, Vice-Chairman  
Mercer O'Hara Gywnne  
Tayloe, III

Also present:

Cherie Carl, Dean of Learning Resources  
Ruth Lynn, Outreach/ Programming Coordinator  
Linda Taylor, Public Services Manager

E. Marks called meeting to order at 4:03pm and welcomed all.

The April 10, 2012 minutes were reviewed. Ed Ramsey moved to accept as presented. D. Collins seconded. Motion carried.

L. Taylor reviewed the May 8, 2012 Financial Report. Beginning April 10, 2012, the bank balance was \$5,047.45. Activity included \$6,196.56 in deposits and \$65.00 in expenditures. A bank balance of \$11,179.01 showed as of May 08, 2012.

C. Carl requested a transfer of funds totaling \$9479.00, of which, \$2500.00 would be used towards the purchase of children's furniture related to the renovation. The remaining \$6979.00 would be used to purchase library materials.

Concerning renovation, C. Carl noted receipt of permission from Richmond to proceed. Hopefully completion will be done by August. C. Carl shared a layout plan of the new library along with fabric and paint samples. For the children's room, C. Carl shared photos of some of the newly purchased items such as a bookworm, bench seat, smart table, ipads, and seating cushions.

E. Marks noted the Board of Supervisors had tentatively approved the requested library funds for FY2013.

R. Lynn acknowledged the different outreach opportunities she had completed for April. There had story times with learning themes, reading to patients at the Orchard, Public Service Announcements, celebrated National Library week and Earth Day. In May, gardening will be our theme as we participate May 12, at the Warsaw Farmer's Market. For June 1, plans are underway to attend the Richmond County Elementary School's Fun Day where children will be signing up for the 2012 Summer Reading Program. On June 6, R. Lynn and our new part-time librarian, Kim Carroll will participate in the elementary school's Career Day sharing with the children what a librarian does and present each child with a free scholastic book.

J. Kemper noted Friends of the Library had their annual meeting May 4 at the Belle Mount Vineyard. Guest speaker and author, Brad Parks was most entertaining. A brief business meeting was held with new officers being announced as follows: Catherine Courtney, President; Cyndy Sanford, Vice-President and Marge Nash, Treasurer. J. Kemper also noted plans for the upcoming Book and Author dinner are underway.

Fundraising discussion was tabled until the next meeting.

M. O'Hara accepted a 4 year reappointment request as trustee. E. Marks would contact Bill Duncanson and seek approval from the Board of Supervisors for M. O'Hara and M. Kurtz who accepted the request at the April meeting .

D. Collins shared an alternative format for reporting the income and expenditures to the board.

C. Carl, D. Collins and L. Taylor at to meet and review the process, sharing their thoughts at the next meeting.

E. Marks requested a June meeting date change. Therefore, the next scheduled meeting would be June 19.

With no further business for discussion, W. Ball moved for adjournment. M. O'Hara seconded. Motion carried and meeting adjourned at 5:00pm.