

Richmond County Public Library Board of Trustees
Notes from July 10, 2012 session

Present: Ed Marks, Chairman
Jane Kemper

Mercer O'Hara
Gwynne Tayloe

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

As there were not enough trustees present to make a quorum, our session was not an official meeting.

These notes represent information that was shared, yet required no voting.

The June 19, 2012 minutes were tabled until the August meeting.

Copies of the FY 2011-2012 Budget spreadsheet was distributed and will also be reviewed at the August meeting. A big thank you to Dayle Collins for all his efforts in creating the excel document. Those present agreed the spreadsheet could serve as a budget/expenditure reporting tool.

Cherie continues to work with Mark Beaver concerning signage. Since our last meeting, directional signage had been placed in front of the main library's door alerting people to our temporary location.

Ruth shared Outreach updates. She is continuing her story hours at area daycares and her visits at the Orchard. The first Summer Reading Event had taken place that very day with over 170 children in attendance. Nancy Webster was our guest speaker and she did a wonderful job providing the kids with pertinent information on nature and animals. Her topic followed the requirements used in SOL testing. Ms. Webster is the children's librarian at Northumberland Public Library and shared her knowledge for free. We greatly appreciate her time and effort.

Ruth noted that the Summer Reading program is very active with over 100 kids signed up. As evidence of their reading times, kids are turning in their reading logs and receiving special prizes for their efforts. We have been very pleased with the numbers so far.

Jane told us about the new FOL fundraiser which involves selling tote bags showcasing their new logo for \$2 each. The production cost less than a dollar, so they would receive a dollar for each bag sold. To keep cost low, a total of 2500 would be ordered. She thanked Loftan for suggesting/presenting the idea. And thanking Tom Martin as he created the new logo for the Friends at no charge. Also, the newest FOL newsletter had been mailed. She also noted that the FOL were increasing the book sale times. For now, the store will be open Fridays and Saturdays from 10am to 2pm.

Ed noted our next meeting would be August 14, at 4pm in the Warsaw Campus board room. Our session ended at 4:33pm.