

Richmond County Public Library
Minutes – October 9, 2012

Members present: Ed Marks, Chairman Dayle Collins, Vice-Chairman
Margaret Kurtz-Finance Jane Kemper
H. Gwynne Tayloe

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

E. Marks called meeting to order with a quorum at 4:32 p.m. and welcomed all.

J. Kemper motioned to accept the September 11, 2012 minutes as corrected. M. Kurtz seconded. Motion carried.

For the Financial report, M. Kurtz reported \$3.08 interest received and a balance of \$48,926.15.

The year-to-date spreadsheet showed income receipt of \$90,743.32 and an expenditure of \$41,829.95.

C. Carl reported receipt of \$500 from the American Legion Post 401. The donation will be used to purchase children's books supporting the Reading Counts program.

On November 12, 2012, a veterans program will be held in the lecture hall at noon. The topic will focus on "Women's Perspective on Military Service" with guest speakers, Cheryl Thompson and Jackie Cooper-Dunaway. The library will have a presence at Warsaw Fest, October 13 with Betsy Garland sharing information about bullying and offering her book, *The Golden Rule* for sale. There will also be FOL used books for sale and a craft table for the children.

R. Lynn reported continued partnerships with the area daycare centers, Active Lifestyle Center through Bay Agency, and The Orchard where book exchange and crafts are offered. Upcoming events include Warsaw Fest, October 13; Veterans program, November 12; and Ms. Wheelchair of Virginia on November 7. Partnering with the Richmond County Department of Social Services, a community food drive will run from November 1 through November 16. Plans are underway for partnering with the Warsaw Richmond County Main Street Revitalization Program for the Christmas parade on December 2. Staff and community members would be in charge of decorating Santa's tent and having activities for the children.

For the Friends of the Library report, J. Kemper noted the successful used book sale will continue on Saturdays, 10 a.m. to 2 p.m. The Book and Author dinner is scheduled for October 26 and invitations had been mailed.

For Fundraising 2012, it was agreed to meet on Tuesday, November 13, 2012, 10 a.m. in the board room in order to compile the mailing. The regular scheduled 4 p.m. meeting will be held at the beginning of the process.

Discussion concerning the Long Range Plan was tabled until the December meeting.

E. Ramsey motioned for adjournment. D. Collins seconded. Motion carried at 5:23pm.