Richmond County Public Library
Minutes – February 11, 2014

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

Also present: Dan Ream, Ruth Lynn

E. Marks called meeting to order and welcomed everyone at 4:05 p.m.

Minutes – reviewed and approved

Report of the Finance Committee – M. Kurtz reported no major expenditures in the most recent month. M. Kurtz proposed that the public library have a credit card account and provided the necessary form from the bank. A $500 credit limit was also proposed with Linda Taylor, Ruth Lynn, and Dan Ream to be authorized users of the card. Adoption of the card was moved, seconded and approved by vote. Trnasfer of funds to the college was approved and signed by Ed Marks.

Terms of Board members were discussed with Walter Ball's and Ed Ramsey's terms due to expire this summer. Walter indicated his willingness to serve again. Ideas for finding new board members were discussed.

Old Business:

Library Signage – Dan Ream reported that the 5 parking lot signs were posted today by him and a request for posting the larger building signs was re-instituted,

New Business:
Library Report – Dan Ream reported on recent meetings with Richmond County administrator Morgan Quicke and Warsaw town manager John Slusser to acquaint them with the library's budget request. Both will be discussed in meetings with County Supervisors and Town Council on March 13th. Dan reported 22 attended the recent Technology petting Zoo at the Warsaw campus library.

Outreach – R. Lynn reported her community outreach services to area daycare and adult centers and an upcoming program with storyteller Dylan Pritchett for Black History Month. Ruth noted that Warsaw will not be continuing their monthly Farmer's Markets this year, but will instead offer other events that the library may be able to participate in.

The next monthly meeting is scheduled for Tuesday, March 11th.

With no further business for discussion, the meeting adjourned at 4:41 p.m.

Respectfully submitted,

Dan Ream