

Richmond County Public Library Board of Trustees
Minutes – September 8, 2015
RCC Warsaw Campus Board Room

Members present: Dayle Collins, Chair
Walter Ball
H. Gwynne Tayloe
Mercer O’Hara, Vice-Chair
Margaret Kurtz
Elizabeth “Libby” Tribble

Also present: Dan Ream, Library Director; Ruth Lynn, Outreach Coordinator; Linda Taylor, Recorder.

D. Collins called meeting to order at 4:01 p.m.

Minutes- W. Ball moved to accept the August 11, 2015 minutes as distributed. M. O’Hara seconded. Motion carried.

Finance Report – M. Kurtz presented the Cash Report for August denoting a beginning balance \$91,039.46; deposits totaling \$6,416.35; disbursements totaling, \$84,529.37; and an ending balance of \$12,926.44. The Union Small Business Checking account balance was \$24,319.15 and it was noted for the record this account was opened July 7, 2015.

Signage update–D. Ream distributed an Art and Architectural Review Board document dated September 4, 2015. Dan noted the signage project had been approved by the review board. The next step is to seek approval from the RCC College Board; their next meeting date is September 9, 2015. If approved, the request would be presented to a state-wide VCCS Board meeting in November 2015.

Microfilm digitalization–No progress to report at this time. D. Ream will meet with Mr. Somay from the Library of Virginia as well as continuing to research the copyright. D. Ream will report his findings at the October meeting.

Library report – D. Ream reported on the Tom Robbins event scheduled for October 16, 2015. At this time, the lecture hall has been fully reserved. Overflow will be housed in the student lounge where the lecture can be viewed by television. The book signing will also take place in the student lounge. More space will be available if needed. RCC’s publicist Tom Martin will present an introduction to Tom Robbins on September 16 in the lecture hall. D. Ream noted Union Bank’s Rusty Brown would secure funding for the Robbin’s event signage.

Outreach –R. Lynn reported September’s Feature Artists of the Month are Frank Rixey and Mortimer Payne. A meet and greet event is scheduled for September 15 at 7:00 p.m. On September 24, local author, Ronnie Sydney will be available to discuss his new children’s book, *Nelson Beats the Odds*. On September 26, local author, Pam Nelson will be available to discuss her new book, *Loves Healing Touch*. On October 2, a special Native American story-time will be held with guest reader, Patawomeck Chief John Lightner. The program coordinates with RCC’s Celebrate Native Americans Week.

FOL report – L. Taylor noted the FOL sponsored Tom Robbins event, October 17, 2015. To date 34 reservations had been received and the Wellford Hall could accommodate up to 55.

Due to D. Ream’s schedule, trustees agreed to change the next meeting date to Tuesday, October 6, 2015 at 4:00 p.m.

With no further business, M. O’Hara moved to adjourn. L. Tribble seconded. Meeting adjourned at 4:33 p.m.