

Richmond County Public Library
Minutes-April 9, 2007

Members present:

Berniece Myers, Chair
Sally King, Vice-Chair
Billy Herbert
Jane Kemper
Tommy Neuman

Also present:

Linda Taylor, Library Specialist

B. Myers called meeting to order 4:10pm and welcomed all.

Minutes for the February 12th and March 12th meetings were reviewed. T. Neuman moved to approve the minutes as written. B. Herbert seconded. The motion was carried.

B. Myers called for Budget report. J. Kemper presented a summary for 7/1/06-4/7/07 which showed an income of \$114,055.89 and an expense of \$107,244.37.

B. Myers announced that on Thursday, April 12, 2007 at 3:15pm, members representing the public library were scheduled to appear before the Richmond County Board of Supervisors Budget request hearing. T. Elliott, B. Myers, S. King and T. Neuman would be able to attend.

J. Kemper noted two \$8400 Certificate of Deposit investments are with Northern Neck State Bank and would mature in May. Discussion took place concerning future investment options. It was noted that Ms. Edith Sanders, Treasurer of Richmond County had been consulted and expressed support for CD investments, but not for using a brokerage firm. Also noted, members of the board had authorization to manage the funds. The general consensus was to continue investing in Certificate of Deposits. Further discussion would be welcomed at the May meeting.

B. Myers called for Old Business. Concerning Outreach, L. Taylor presented information provided by F. Purdey. A copy of the "Orchard Grape Vine News" from the Orchard acknowledged F. Purdey and her contributions. F. Purdey offered items of support to YMCA's Pam Smith for their open house program "Healthy Family". S. King noted the "Special Collections" program presented by Tom Camden was successful and great coverage of the event appeared in the Westmoreland News. Also, board members praised the article "Muscle Cars meets Interlibrary Loan" that appeared in the Northern Neck News. F. Purdey was recognized for her continued outreach/publicity efforts.

Signage/Parking committee report tabled until the next meeting.

At the February 12th meeting, S. King proposed two changes to be made to the Richmond County Public Library Constitution. The first change was to strike from Article 3-Officers the following statement: No Officer shall serve more than two consecutive terms in a single office. The second change referred to Article III-Membership which currently specifies a membership of eight. The proposed change would read “membership of no less than 7 or more than 10”. T. Neuman moved to accept the proposed changes. B. Herbert seconded. The motion was carried.

B. Myers called for New Business. A Trustee Workshop is scheduled at the Library of Virginia, June 7 and 8. Specific details would be available to Trustees at the May 14th meeting.

It was noted that Virginia legislature decreed all public library computers have internet filters in order to receive state aid. The public library owns 3 computers that are located in the children’s room and they are not internet accessible.

T. Neuman requested larger tickets to be printed for the “Big Drawing”.

The next scheduled meeting would be May 14 2007.

As there was no further business, meeting adjourned at 5:04pm.