

Richmond County Public Library
Minutes-May 14, 2007

Members present:

Berniece Myers, Chairperson
Sally King, Vice-Chairperson
Jane Kemper-Treasurer
Robert Stansell
William Herbert

Also present:

Tracy Elliott, Dean of Learning Resources
Felicia Purdey, Librarian
Linda Taylor, Library Specialist

B. Myers called meeting to order at 4:05pm.

B. Myers called for a review of the April 9, 2007 minutes. J. Kemper moved to accept minutes as written. B. Herbert seconded. The motion was carried.

B. Myers called for the Budget Report. Trustees reviewed financial data received from J. Kemper and T. Elliott. B. Herbert moved to approve budget report as given. B. Stansell seconded. The motion was carried.

B. Stansell moved to authorize J. Kemper to handle reinvestment of endowment money to another CD. Endowment total is \$16,800 plus interest. B. Herbert seconded. The motion was carried.

B. Herbert moved to grant T. Elliott's Transfer request of \$14,310.52. A sum of \$14,251.50 will be used to pay the final installment of the library services contract fee with Richmond County. The remaining \$59.02 will be used to purchase library materials. B. Stansell seconded. The motion was carried.

B. Myers called for Old Business. F. Purdey noted the Outreach programs were continuing with upcoming participation at the Richmond County Elementary School Fun Day. It was noted that T. Elliott resigned as Dean of Learning Resources, effective June 15, 2007. Concerning the Summer Reading program, T. Elliott has already booked a couple of programs and F. Purdey agreed to take over the program. T. Elliott reported that two Teen Night programs were in the works with Jun 1st for 8-12 graders and June 8th for 6-7 graders

S. King requested that T. Elliott's replacement continue providing the Fact Sheet as it was very useful.

B. Myers circulated a sample of a book plate that would be used for the Adopt-A-Book program. Members accepted the sample and B. Myers will have them printed.

J. Kemper requested names and addresses of donors to be sent to her, as she will add to her mailing list. Donors will be made known to members.

B. Myers reported T. Elliott and B. Myers attended the April 12 Board of Supervisors budget hearing and notification concerning their decision has yet to be received.

B. Myers called for New Business. Library Advocacy Training for Virginia Public Library Trustees and Friends will take place June 7 & 8 at the Holiday Inn Central in Richmond, Virginia. S. King will make inquiries and contract interested members.

B. Herbert presented a Slate of Officers for 2007-2008. B. Myers and S. King agreed to retain their current positions. J. Kemper moved to accept proposed slate. B. Stansell seconded. The motion carried.

B. Myers reported she would like to have the fundraising letter in the mail by June 1. She will contact members for their assistance.

It was noted new library signs were hanging at each entrance door of the library.

The next scheduled meeting is June 11. A luncheon in honor of T. Elliott is being planned. Members will be notified concerning the date and time.

As there was no further business, the meeting adjourned at 5:10pm.