

Richmond County Public Library
Minutes-April 8, 2008

Members present:

Bernie Myers, Chair
Sally King, Vice-Chair
Jane Kemper, Treasurer
Mercer O'Hara
Margaret Kurtz

Also present:

Becky Mark, FOL President
Felicia Purdey, Librarian
Linda Taylor, Library Specialist II

B. Myers called the meeting to order and welcomed everyone at 4:05pm.

B. Myers called for a review of the March 11th minutes. Minutes were approved as presented.

J. Kemper reported a balance of \$26,244.92 with the treasurer's ledger. Anticipated expenditures are: \$2,616.38 (endowment), \$14,964 (4th quarter RCC contract fee), \$3,131.97 (closed acct) with a balance of \$5,532.57 to cover Summer Reading Programs, etc. A decision concerning the amount to be receive from the 4th quarter State Aid has not be made.

J. Kemper requested permission to work with Edith Anne Sanders, Treasurer of Richmond County, to invest the \$2,616.38 in a CD with the goal of combining both CDs when maturity reached. Permission was granted.

B. Myers called for Old Business. F. Purdey reported FOL will provide matching funds for the Libra grant.

Participation in "The Big Read" program featuring **To Kill a Mockingbird** includes an essay contest for RHS ninth graders with a special donation of 15 copies to the school, a Tea and Literature program with guest Carol Manning at Wellford Hall, St. John's Episcopal Church on April 30, and publicity in the Northern Neck News. On May 8th, scenes from the play would be presented by the Westmoreland Players in the RCC Lecture Hall at 7pm.

F. Purdey and Joan Winter plan to celebrate National Library Week, April 13-19, with local students' art on display in the library. Breakfast with the Arts would be held April 13 and an evening reception for the artists and their families would be held April 15.

B. Myers called for New Business. The library is scheduled to appear before the Board of Supervisors, April 10th at 3:45pm to make a budget presentation. S. King, F. Purdey, and J. Kemper plan to attend.

M. Kurtz volunteered to handle the letter fundraiser with the help of Mercer O'Hara and Becky Marks. B. Myers prepared a rough draft of the letter and instructions for processing.

B. Myers announced her resignation and expressed her mixed emotions on leaving the board and the area. Members wished her well and thank her for her generous services.

A Nominating committee was formed consisting of S. King and J. Kemper. They are charged with presenting a slate of officers at the May meeting, which will be voted on at the June meeting and those selected will take office at the July meeting.

The next meeting would be May 13, 2008.

As there was no further business, meeting adjourned at 4:55pm.