

Richmond County Public Library

Minutes-July 8, 2008

Members present:

Jane Kemper, Chairperson
Ed Marks, Co-Chairperson
Billy Herbert
Margaret Kurtz

Sally King
Mercer O'Hara
Vivian Davis

Also Present:

Cherie Carl, Dean of Learning Resources
Felicia Purdey, Librarian
Linda Taylor, Library

J. Kemper called the meeting to order at 4:00pm and thanked everyone for their attendance. A special welcome was extended to Cherie Carl, our new Dean of Learning Resources.

J. Kemper called for a review of the June 9, 2008 minutes. B. Hebert moved to have the minutes approved with the correction to paragraph 5, line 2 as follows: S. King gave background information and the committee would like to recommend reinstating the original contract. V. Davis seconded the move. The motion was carried.

For the report of the finance committee, J. Kemper noted the end of fiscal year 2007-2008 with a balance of \$1219.20 remaining on the ledger, of which \$1037 was encumbered for payment of the World Book Encyclopedia. A year end statement would be available at the August 12th meeting.

J. Kemper introduced Cherie Carl giving a brief overview of her educational and work background. C. Carl spoke further on her experiences and of her excitement becoming a member RCC and the community.

J. Kemper called for Old Business. L. Taylor would forward information concerning the workings of the fundraising letter to M. Kurtz. It was agreed that the letter would be ready for mailing by September.

Discussion concerning the Long Range Plan was tabled until the next meeting.

F. Purdey reported continued success with her Outreach programs. The summer reading program has been well attended and enormous enthusiasm has been showed by all attended. F. Purdey noted receipt of \$1000 from the Wiley Grant which is designated for children's books and programs.

J. Kemper called for New Business. On July 10th, Board of Supervisors would be guest of the board with a tour of the library and lunch. E. Marks consented to temporarily serve as Finance chair and after the completion of fundraising letter M. Kurtz will assume the position. J. Kemper noted V. Davis will publicize meeting dates and times with the local newspaper.

As there was no further business, meeting adjourned at 4:50pm.