Richmond County Public Library

Minutes-August 12, 2008

Members present:
Jane Kemper, Chairperson
Ed Marks, Co-Chairperson
Tommy Neuman
Sally King
Margaret Kurtz

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

J. Kemper called meeting to order at 4:05pm and welcomed all in attendance.

J. Kemper called for a review of the July 8, 2008 meeting minutes. M. Kurtz motioned to accept minutes as presented. E. Marks seconded. Motion carried.

J. Kemper called for Treasurer's report. The handout entitled "Fiscal Year 2007-2008 Income and Expenditures" was distributed and reviewed.

C. Carl presented a transfer request whereas a total of $22,579.75 would be transferred to the college account. $15,712.25 would be used to pay the first installment of the library services contract fee and the remaining balance of $6,867.00 would be used for purchasing library materials. S. King motioned to accept the transfer request. T. Neuman seconded. Motion carried.

J. Kemper called for Old Business. F. Purdey presented an events summary for fiscal year 2008 and noted the end of a very successful summer reading program.

M. Kurtz reviewed fundraiser letter status. A draft was distributed for review; suggestions would be directed to J. Kemper. Date for mailing would be Friday, September 12.

The Long Range Plan would be reviewed by E. Marks, T. Neuman, J. Kemper and C. Carl. Copies would be available for the next meeting.

F. Purdey presented a cart of children's books provided by the Libri Foundation grant and the Friends of the Library. As required by the grant, newspaper publicity is planned.

As J. Kemper had to leave, E. Marks continued with the meeting.

E. Marks called for New Business. C. Carl and F. Purdey are following the necessary compliances for the Opportunity Online Grant through the Bill and Melinda Gates Foundation. Matching monies have been encumbered and C. Carl awaits a survey. C. Carl noted there would be an Advocacy Symposium, November 10-11, 2008, in North Carolina. Three people are expected to attend and all expenses are covered by the grant. C. Carl would share more information at our next meeting.

With no further items for discussion, the meeting adjourned at 5:00pm.