

Richmond County Public Library
Minutes – March 9, 2010

Members present:

Jane Kemper, Chairman	Ed Marks, Co-Chairman
Margaret Kurtz, Finance Chairman	Ed Ramsey
Dayle Collins	Mercer O'Hara
Walter Ball	

Also present:

Kim Armentrout, Public Library Consultant
Carol Adams, Assistant Director, Library Development & Networking Division
Bill Duncanson, County Administrator
Becky Marks, FOL President
Cherie Carl, Dean of Learning Resources
Jackie Cooper-Dunaway, Programming Outreach
Linda Taylor, Library Staff

The meeting was called to order at 3pm. J. Kemper thanked all for their attendance, especially our special guest from the Library of Virginia, Ms. Armentrout and Ms. Adams.

J. Kemper called for the January 12, 2010 meeting minutes. E. Marks moved to accept as presented. D. Collins seconded the moved. Motion carried.

M. Kurtz presented the Financial Report as of 03/09/2010, reporting a balance of \$37,888.07. The fundraiser had received 112 donations and raised \$6190.00. After deducting a processing cost of \$746.70, the fundraiser tallied \$5443.30. E. Marks moved to accept as presented. E. Ramsey seconded. Motion carried.

C. Carl presented a transfer request of \$31,208.38 of which \$15,712.00 would be used to pay the final installment of the library services contract fee, \$6,496.38 would be used to contribute towards personnel costs and the remaining \$9000.00 would be used to purchase material. M. Kurtz moved to accept as presented. E. Marks seconded. Motion carried.

C. Carl reported receipt of the Town of Warsaw's contribution of \$6000.00. The library received notification from Thomas Gosse of the Wiley Foundation that the Wiley Grant would no longer be available to the library. C. Carl reported continued partnership progress with the Warsaw Rotary Club entailing plans for monetary support of the summer reading program, backpacks, and books.

K. Armentrout and C. Adams were introduced and a question and answer session followed.

The meeting resumed with C. Carl and E. Marks noting plans to have the Long Range Plan completed by the end of the fiscal year was desired. E. Marks noted renovation would be a factor concerning the signage issue.

C. Carl reported continued progress with renovation and assured everyone that providing library services would continue to be our priority. C. Carl also noted a children's corner located within the library had been attained. Attic Books would be closed until after the renovation and donations would be directed to other sources.

J. Cooper-Dunaway reported the continuance of Story Hour at local daycare facilities. A Teen Council Committee had been created and their first meeting would be March 16. Future outreach programming included attending a YMCA Kid's Health Day, FunDay at RCES and finalizing Summer Reading plans.

B. Marks reported the Friends of the Library had received the Tidewater Foundation grant.

J. Kemper announced the next meeting would be April 13, 2010.

As there were no further agenda items, the meeting adjourned at 4:50pm.