

Richmond County Public Library
Minutes – April 12, 2011

Members present:

Ed Marks, Chairperson
Jane Kemper
Margaret Kurtz
Mercer O'Hara
Walter Ball

Also present:

H. Gwynne Tayloe, III, Guest
Cherie Carl, Dean of Learning Resources
Linda Taylor, Library Staff

E. Marks called meeting to order at 4:08pm and welcomed all.

February 8, 2011 minutes were reviewed. J. Kemper moved to accept. M. Kurtz seconded. Motion carried.

M. Kurtz presented Financial Report-April 12, 2011 showing a balance of \$25,309.02. Receipt of \$6000 from the Town of Warsaw and \$5220.25 from the Commonwealth of Virginia were noted.

C. Carl presented a transfer request for \$23,209.02, of which, \$20,211.25 to pay the final contract fee and \$2997.77 to purchase materials. J. Kemper moved to approve request. M. Kurtz seconded. Motion carried.

C. Carl reviewed Expenditure spreadsheet (4/12/2011) and shared materials purchased list. Fundraising ideas were discussed for fall 2011 and tabled until the next meeting. C. Carl noted the forthcoming generous FOL donation in support of the new children's room. No final word received yet from the Board of Supervisors regarding the 2011-2012 funding, but hoping to maintain current level. Renovation was progressing with the meeting with designers. Completion of the new children's library and Attic Books would be soon. C. Carl enjoyed meeting with local girl scouts and welcomed their input concerning design ideas for the children's room. Their ideas would be shared with the designers.

L. Taylor gave the following report on Outreach. Story hour at local daycares were being continued by Jackie. National Library Week was observed in the library with a display. Plans to have a presence at Richmond County Elementary School's Annual Fun Day celebration were underway. The Summer Reading plans were complete. In support of the elementary school's Reading Counts program, donations from Warsaw Rotary and Friends of the Library were used to purchase children's books.

Fundraising ideas for fall 2011 was discussed and tabled until the next scheduled meeting.

For the Friends of the Library, J. Kemper reported April 26, 11:30am at St. Johns Episcopal Church, FOL would be hosting their annual meeting with guest speaker, Jackie Richards. Their book sale would be held May 7 – 14 in the main street building, next to Union Bank.

J. Kemper, E. Marks and M. O'Hara proposed adjusted trustee's term of service. (see attachment) M. Kurtz moved to accept as proposed. W. Ball seconded. Motion carried.

Plans for a library tour for the Board of Supervisors, Town officials, and Rotary members would be supported.

E. Marks announced the next scheduled meeting would be held Tuesday, May 10, 2011, room 301 at 4pm.

With no further business, J. Kemper moved to adjourn. M. Kurtz seconded. Motion carried and meeting adjourned at 4:55pm.