

## Richmond County Public Library

Minutes – June 14, 2011

Members present:

Ed Marks, Chairperson  
Margaret Kurtz, Finance  
Dayle Collins  
Jane Kemper

Also present:

Cherie Carl, Dean of Learning Resources  
Linda Taylor, Library Staff

E. Marks called meeting to order at 4:05pm and welcomed all.

April 1, 2011 minutes were reviewed. J. Kemper moved to accept as written. M. Kurtz seconded. Motion carried.

M. Kurtz presented a Financial Report – June 14, 2011 showing a bank balance of \$561.70. Expenditures included a transfer request of \$23,209.02 and \$1540.00 for the summer reading programs. An interest deposit of \$1.70 had been made.

C. Carl reported no official funding information had been received from Richmond County Board of Supervisors or from Library of Virginia. The supervisors' website indicated a library funding of \$79,158 and the Library of Virginia's website indicated \$27,415. The required state aid application had been submitted.

Renovation was progressing and a meeting with Evolve concerning the children's room was scheduled for July.

Concerning Outreach, C. Carl reported a partnership with the local Girl Scouts. In an effort to help them earn their community service badge, a pin oak tree was planted on the school's grounds. And on July 9, 2011 in support of the Summer Reading program, the scouts would attend the Warsaw Farmer's Market and provide literacy information to the community. The Summer Reading Kick-off is scheduled for July 12, 2011. C. Carl attended a retirement party for Jayne McQuade, former librarian at Northumberland Public Library. C. Carl was honored when requested by the Rotary to give a presentation in Fredericksburg at their annual state meeting. She reported having a successful time. Also, a relationship with the Warsaw Health Care Rehabilitation Center is being established with monthly visits and the provision of large print and other resources to interested residents.

J. Kemper reported the Friends of Library had successful book sale and annual meeting. The summer newsletter was due out soon.

E. Marks reported the Board of Supervisors had approved Mr. Tayloe's term of service as a trustee. Approved were the adjusted terms and reappointments of the trustees. An update listing would be available for the July meeting. It was agreed that fundraising would be held in November and preparation would be underway.

E. Marks announced the next meeting would be July 12, 2011 at 4:00pm in room 301.

As there were no further agenda items, meeting adjourned.