

Richmond County Public Library
Minutes - January 10, 2012

Members present:
Ed Marks, Chairman
Margaret Kurtz, Finance
Jane Kemper Mercer

O'Hara
Dayle Collins, Vice-Chairman
Walter Ball Gwynne Tayloe, III
Ed Ramsey

Also present:

Cherie Carl, Dean of Learning Resources
Ruth Lynn, Outreach and Program Coordinator
Linda Taylor, Public Services Manager

E. Marks welcomed all and called the meeting to order at 3:07pm.

The December 13, 2011 minutes were reviewed. E. Ramsey moved to accept as presented.
M. Kurtz seconded. Motion carried.

M. Kurtz presented a January 10, 2012 Financial Report showing a balance of \$58,338.96. Activity included \$6,647.79 in deposits and an expenditure of \$57.00.

C. Carl presented a transfer request in the amount of \$31,412.00. Of which, \$14,212.00 represented the third installment of the contract fee with the college. \$10,000.00 would be applied to the personnel payment for the outreach position. And the remainder of \$1,200.00 would be used for materials. E. Ramsey moved to approve the transfer as presented.
J. Kemper seconded. Motion carried.

C. Carl would contact Mark Beaver requesting parking permits for board members. Concerning renovation, the temporary relocation of the library and success labs had been completed and operational. Every effort would be made to ensure efficient customer service.

C. Carl extended an invitation to board members for the opening of RCC's Kilmarnock site on Saturday, January 21 from 1pm to 3pm.

R. Lynn shared her continued progress with outreach programming. She noted visiting several local agencies and health care facilities to introduce herself and to determine what kind of services we may be able to provide. Also, monthly activities are being planned as well as the 2012 Summer Reading program.

For the FOL, J. Kemper had no report except to note activities were being planned and we should be hearing of them soon.

The fundraising was tabled, as a special meeting was being held after this meeting concluded. The development of a letter and the mailing process would be discussed.

E. Marks announced the next scheduled meeting would be February 14, 2012.

With no further business for discussion, the meeting adjourned at 4:48pm.