

**Richmond County Public Library Board of
Trustees Minutes - April 10, 2012 4:00p.m.
RCC Warsaw Campus Board room**

Members present: Ed Marks, Chairman
Margaret Kurtz, Finance
Gwynne Tayloe, III

Dayle Collins, Vice-Chair
Jane Kemper

Also present: Cherie Carl, Dean of Learning of Resources
Ruth Lynn, Outreach and Programming Coordinator
Linda Taylor, Public Services Manager

E. Marks called meeting to order at 4:04p.m and welcomed all in attendance.

The March 13,2012 Minutes were reviewed. D. Collins moved to accept as presented. M. Kurtz seconded. Motion carried.

M. Kurtz presented the April 10,2012 Financial Report showing a March 13,2012 bank balance of \$33,175.37; an interest deposit of \$1.31; an expenditure of \$28,129.23; and an April 10,2012 ending balance of \$5047.45.

C. Carl noted no 2012-2013 funding notification had been received from the Board of Supervisors. E. Marks would make inquiries and if a meeting with the Supervisors was necessary, members were willing to attend.

C. Carl noted the employment of Kimberly Carroll as the new part-time librarian who has lots of experience working with the public, especially the youth.

J. Kemper asked D. Collins to address the financial reporting format. A May meeting with C. Carl, D. Collins and L. Taylor to revamp the spreadsheet was agreed.

Renovation was on hold while officials in Richmond addressed code issues.

R. Lynn reported PSAs were airing on radio stations, WRAR and WNNT and had been submitted to the Northern Neck News Community Calendar for publication. Story Hour continues to be held at Walnut Street, Cuddle Bugs and YMCA day care centers. Visits at the Orchard include easy crafts and reading to patients. The 2012 Summer Reading plans were being finalized. Also, plans to participate at the Warsaw Farmers Market this season and Fun Day on June 1 at Richmond County Elementary School were underway.

J. Kemper noted the Friends of the Library were hosting their Annual meeting, May 4 at Belle Mount with a Wine and Cheese program including guest author, Brad Parks.

E. Marks and all present thanked D. Collins for his generous efforts concerning the fundraising.

M. Kurtz accepted reappointment with a new term 07/01/12-06/30/16. E. Marks would contact Mr. Duncanson for reaffirmation. E. Marks requested members make suggestions for possible candidates to serve as a trustee on the board. Mercer O'Hara was unable to attend and therefore, her decision to continue as a trustee was tabled until the next meeting.

E. Marks announced the next meeting would be Tuesday, May 8,2012.

With no further business for discussion J. Kemper motion for adjournment, M. Kurtz seconded. Meeting adjourned at 4:44p.m.