

Richmond County Public Library  
Minutes – December 10, 2013

Members present:      Ed Marks, Chairman                      Dayle Collins, Vice-chairman  
                                 Margaret Kurtz, Finance                      Walter Ball  
                                 Deborah Bone                                      Mercer O’Hara  
                                 Ed Ramsey                                         H. Gwynne Tayloe

Also present:      Dan Ream, RCC Library Coordinator, & RCOL Director  
                                 Ruth Lynn, Outreach Coordinator  
                                 Jane Kemper, FOL Liaison  
                                 Linda Taylor, Library Public Services Manager

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

Minutes – E. Ramsey motioned to accept the November 12, 2013 minutes. D. Collins seconded. Motion carried.

Old Business:

Signage- D. Collins presented the public library signs ready for the parking lot and the entrance doors. Dan and Dayle will work with Barbour on a sign to be located next to the faculty/staff parking lot sign. The board recognized Dayle for the fabulous job he has done concerning signage.

New Business:

Library Report- D. Ream shared an overview of the free database Zinio including a handout. Dan will be creating a Panopto recording, so patrons can receive instruction online. In the coming months, he will introduce other available databases as he strives to increase patron awareness of our resources.

D. Ream shared a proof for our new library card design and noted it would be a great publicity tool. A new library card would be issued to all community patrons. The cards should be available in January.

D. Ream has been in contact with Carol Adams and Kim Armentrout in an effort to understand that the library is in jeopardy of losing state aid come July 2014. The library is required by the state to meet 50% of the median, whereas, for FY 2012 the median is \$10.33; Richmond County is at \$8.69. D. Ream will continue to work with state officials and develop a presentable resolution. Also, notification from the Richmond County Board of Supervisors was received and our FY2014 Budget proposal request must be received by January 24, 2014. It was noted that population figures should be verified.

Outreach – R. Lynn reported continued success with outreach including helping with the December 1<sup>st</sup> visit with Santa. It was estimated 150+ children received a free scholastic book as they waited to visit with Santa.

The next monthly meeting is scheduled for Tuesday, January 14, 2014.

With no further business for discussion, G. Tayloe moved for adjournment. D. Collins seconded. Meeting adjourned at 4:45 pm.

Respectfully submitted,

Linda Taylor