

Richmond County Public Library Board of Trustees
Minutes – December 9, 2014
RCC Warsaw Campus Board Room

Members present: Dayle Collins, Chairman Margaret Kurtz, Finance
H. Gwynne Tayloe Edward Ramsey
Edward Marks Walter Ball

Also present: Libbie Tribble, guest; Dan Ream, Library Director; Ruth Lynn, Outreach
Coordinator; Jane Kemper, FOL Liaison; Linda Taylor, Recorder

D. Collins called the meeting to order at 4:00pm and welcomed all.

E. Marks moved to accept the November 11, 2014 minutes as presented. E. Ramsey seconded. Motion carried.

Finance Report – M. Kurtz's Cash Report for period starting 11-11-14 and ending 12-9-14 showed the following: beginning balance of \$15,890.04; no deposits; total disbursements of \$1838.14; and an ending balance of \$14,051.90. After discussion, it was agreed the Finance Report would use the ending date of the previous meeting month. This would allow this report and the excel spreadsheets to represent the same data making it less confusing.

A correction to the Plan of Operation FY15 was noted: for state aid we are due 2 more payments not three. D. Ream noted the anticipated state aid cut will be determined by our local board of supervisors and their next meeting is scheduled for Thursday, December 14. We should be hearing something soon.

D. Collins distributed copies of the Calendar of Events which will be posted on the public library website and will be updated as needed. All updates should be submitted to Dayle.

D. Ream shared statistics related to computer usage obtained from Google Analytical and statistics for the language database, Mango. Dan noted a successful Santa event in partnership with the Main Street Revitalization Program. Dan reported the Bibliostat Library Survey had been completed and submitted before its' December 3 deadline.

R. Lynn also reported on the successful Santa event noting that over 125 books and candy canes were distributed to the children.

Concerning the FOL, J. Kemper announced an upcoming January newsletter which would give way to the FOLs upcoming events.

D. Collins requested of D. Ream an updated Fact Sheet.

Guest, Libbie Tribble introduced herself to the board, made some inquiries and noted that she would notify Dayle concerning her availability to serve on the board.

With no further business, E. Ramsey moved for adjournment. E. Marks seconded. Meeting adjourned at 4:48p.m.