

Richmond County Public Library Board of Trustees
Minutes – February 10, 2015
RCC Warsaw Campus Board Room

Members present: Dayle Collins, Chairman
Walter Ball
Edward Marks
Mercer O'Hara, Vice-Chair
H. Gwynne Tayloe

Also present: Dan Ream, Library Director and Recorder; Ruth Lynn, Outreach
Coordinator; Linda Taylor, recorder

D. Collins called the meeting to order at 4:00 p.m.

Minutes – W. Ball motion to accept the January 13, 2015 meeting minutes as presented. E. Marks seconded. Motion carried.

Finance Report –D. Collins presented M. Kurtz's Cash Report for period starting 01-01-15 and ending 01-31-15. The report showed: beginning balance of \$12886.00; deposits of \$100.37; total disbursements of \$0; and an ending balance of \$12,986.37. D. Collins per Kurtz the matured Certificate of Deposit had been rolled over for six months with an interest rate of 0.10%. The two year prior period earned \$25.98.

D. Ream reported receipt of the Libri Foundation Grant. Per the matching terms of the grant, RCC Friends of the Library generously sponsored \$350.00 which returned a value of over \$1,400 in new children's books for the collection.

Concerning Trustee recruitment, D. Collins would submit Libby Tribble's name to the Richmond County Board of Supervisors for consideration. After reviewing the terms of present trustees, it was determined to continue looking for citizens who would be willing to serve.

D. Ream reported the library sponsored an Affordable Health Care program to the community, but was disappointed with the attendance. Dan noted his intent to meet with Dr. Smith, Superintendent of the Richmond County Public School System in an effort to provide support to the local schools.

R. Lynn reported on upcoming outreach programs such as Black History (February), Agriculture Day (March), and National Library Week (April). Artwork from Rappahannock High School artists would be on display in the library for the month of February.

L. Taylor commented the FOL luncheon with guest author, Suzi Weinert was very entertaining and the food was delicious.

With no further business, the meeting adjourned at 4:55 p.m.