Richmond County Public Library Board of Trustees
Minutes – June 9, 2015
RCC Warsaw Campus Board Room

Members present:	**Dayle Collins, Chair**	**Mercer O'Hara, Vice-Chair**
	Margaret Kurtz, Finance	**Walter Ball**
	Janice Dockins	**Edward Marks**
	Edward Ramsey	**H. Gwynne Tayloe**
	Libby Trible	

Also present: Dan Ream, Library Director; Jane Kemper, FOL Liaison; Ruth Lynn, Outreach coordinator; Linda Taylor, recorder

D. Collins called meeting to order at 4:01p.m.

Minutes – E. Ramsey moved to approve the May 12, 2015 minutes as corrected. H.G. Tayloe seconded. Motion carried.

Finance Report – M. Kurtz's Cash Report for period May 1 to May 30, 2015 showed the following:
Beginning balance $15,985.45; total deposits $5,149.69; total disbursements $7,294.69; and an ending balance of $13,840.45.

D. Ream presented a FY16 Proposed Budget which shows an anticipated income of $120,704.22. New to the expenditure line was $500 for staff training. D. Ream also noted for the signage/promotional line $500 was included to be used for the production of a library brochure and Facebook fees. E. Marks motioned to accept the FY16 Proposed Budget as presented. M. Kurtz seconded. Motion carried.

Signage and associated funding – after discussion concerning members' different research efforts,
E. Ramsey motioned to cap the funding at $5000.00 including installation. M. Kurtz seconded. Motion carried.

Microfilm digitalization and associated funding – D. Ream shared his finding to date and noted he has a scheduled phone meeting with Library of Virginia's Errol Somay on Thursday, June 11. Dan noted his contact with the company Lyrasis as a possible resource to use for this project. D. Ream agreed to continue his research and the topic was tabled until the next meeting.

Disposition of maturing CDs – E. Marks moved to grant M. Kurtz the authority to decide how to best handle the maturing CDs. E. Ramsey seconded. Motion carried.

Library Report – D. Ream continues his outreach effort of visiting other public libraries. His visits afford him the opportunity to meet with colleagues and to learn about their library. Dan also shared his exciting news concerning a possible visit from author, Tom Robbins who in the 1940s lived in Warsaw. Dan will continue communication with Mr. Robbins and try to set a definite date and time.

Outreach – R. Lynn reported successful Teen program Kick-Off as well as a successful Summer Reading Kick-off. On June 18, we would be hosting our first spanish story time with the help of Emily Edmonds from the Rural Infant Program. Ruth noted our artist of the month was Faith Gaillot. Also, on the schedule for June 29 is a mask making program for teens.

FOL Report – J. Kemper shared: the FOL's Annual Meeting was very successful with over 60 attendees and Bobby Watkins was the guest speaker; continued support of the bookstore is appreciated; and to look for the upcoming newsletter.

To acknowledge this to be the last meeting for Edward Marks, a group photograph was taken and D. Ream will post it on the public library's Facebook page. Mr. Mark's term expires June 30.

It was also acknowledged that Dan's photo of Rome @ Sunset appeared in the RTD, Sunday, June 7, 2015 edition.

With no further business, meeting adjourned at 5:02 p.m.