Richmond County Public Library Board of Trustees
Minutes – September 12, 2017
RCC Warsaw Campus Board Room

Members present:	Courtney Sisson, Vice-Chair	Margaret Kurtz, Finance
	Walter Ball	Marilyn Carter
	Susan Gouldin	H. Gwynne Tayloe

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

C. Sisson called the meeting to order at 4:02 p.m. and welcomed all.

Minutes – M. Kurtz moved to accept the August 17, 2017 Minutes as presented. H.G. Tayloe seconded. Motion carried.

Financial Report – M. Kurtz presented the Cash Report for 08/01/2017-08/30/2017 which showed the following: beginning balance $25,766.11, total deposits $1,000.83, total disbursements, $1,401.39 and an ending balance of $23,365.55. The Union Small Business Checking account showed a balance of $8,095.85 with no August activity.

New Business

Library Report – D. Ream reported: per trustee vote, changes to the By-Laws and the Five Year Plan were completed; plans for an October promotional kick-off of the Dolly Parton Imagination Library campaign were underway; thank you letters had been sent to members of the Gray family acknowledging the use of the funds in support of the Parton literacy campaign.

Outreach – R. Lynn reported: a successful Summer Reading Program; acknowledged the library's appreciation to Richmond County Public School officials for the use of the elementary school's gymnasium as the partnership saves money by allowing us to offer programs where people capacity is greater. Over 300 people were in attendance at one of the events; a Tween/Teen Advisory Committee had been created and currently consist of 6 members with the goal of developing future programs that would appeal to tweens and teens. The group will meet at the library every 3rd Saturday of the month at 10:00 a.m.; an Uncle Tyrone program to be held on September 23; the resuming of weekly story times; the desire to create a Spanish story time; and library staff's presence at WarsawFest on Saturday, October 14 with free Scholastic books, a craft and promotional flyers.

Dan announced library patron, Charlotte Rose Smith had reached the 200 books goal in the *1000 Books Before Kindergarten* campaign and her accomplishment was celebrated on the public library's Facebook. Dan also noted a November informative program promoting the campaign was being considered.

FOL Report – J. Kemper announced Kathleen Grissom, author of ***The Kitchen House*** and ***Glory Over Everything*** will be their guest speaker on September 26 at the Good Shepherd Lutheran Church in Callao. So far, 75 people had registered. Concerning the Friends' bookstore, Jane encouraged everyone's support.

R. Lynn thanked the Friends of the Library for their continued generous support of the library.

The board's next meeting will be October 10, 2017, 4:00 p.m., RCC Board Room. In depth discussion concerning future meetings will be added to October's agenda.

With no further discussion, M. Kurtz moved to adjourn. H.G. Tayloe seconded. Meeting adjourned at 4:37 p.m.