

**Richmond County Public Library
Minutes – November 9, 2010**

Members present:

Ed Marks, Chairman	Ed Ramsey
Dayle Collins, Vice-Chairman	Mercer O'Hara
Jane Kemper	

Also present:

Cherie Carl, Dean of Learning Resources
Jackie Cooper-Dunaway, Outreach
Linda Taylor, Staff

E. Marks called meeting to order at 4:04pm and welcomed all.

E. Marks called for a review of the October 12, 2010 minutes. O'Hara moved to accepted the minutes with the correction of Northern Neck Land Conservancy's Boots, Bids and BBQ being the official name of the event attended by C. Carl. J. Kemper seconded. Motion carried.

L. Taylor reported the current ledger from Ms. Sanders showed a balance of \$70,438.19.

C. Carl presented a transfer request for the amount of \$32,522.25 of which \$14,212.25 would be the second installment of the contract fee, \$10,000.00 personnel, and the remainder \$8,310.00 to purchase materials and supplies. M. O'Hara moved to approve transfer request as written. J. Kemper seconded. Motion carried.

C. Carl reported continued partnership with the Warsaw Rotary and would purchase more backpacks and Reading Counts books with the funds. To acknowledge the donation, book plates and press releases would ensue.

C. Carl noted renovation was still on target and would arranged a tour of the facility for our next meeting date of December 14, 2010 at 4pm. Carl would email members confirming the tour.

C. Carl demonstrated the public library website and reviewed its progress. It was noted how much everyone liked the logo and thought it was a great marketing brand.

For outreach, J. Cooper-Dunaway announced continued story hours being held at the YMCA, Jackson's Little Angels, and Cuddlebugs. Plans for the Annual Santa Visit are complete with the event being held Friday, December 17, 4pm-7pm at the Orchard at Warsaw. The Reading Posters focused on community leaders had been a favorable idea. Therefore, Jackie working with Tom Martin would proceed with having the production of more and displaying them in the new children's room.

Concerning the RCC Friends of the Library, J. Kemper reported the Book and Author Dinner was well attended and very successful. A good time was had by all. The FOL are holding a Book Sale beginning Saturday, November 13, patronage was encouraged and would be appreciated.

Fulfilling the vacant trustee position was discussed. E. Marks would speak further with his contact to determine interest. If not interested, J. Kemper would pursue her contact.

M. O'Hara agreed to review other organizations in determining terms of service and report her findings at our next meeting. A change in the By-Laws may be necessary in order to have staggering terms of service.

With no further business for discussion, D. Collins motioned to adjourn. Meeting adjourned at 4:50pm.