Richmond County Public Library
Minutes – April 8, 2014

Members present : Ed Marks, Chairman
Dayle Collins, Vice-chairman
Margaret Kurtz, Finance
Walter Ball
Deborah Bone

Also present: Jane Kemper, Dan Ream, Ruth Lynn, Linda Taylor

E. Marks called meeting to order and welcomed all at 4:30 p.m.

Minutes – D. Collins moved to accept the March 11th minutes with the addition of Jane Kemper being present. M. Kurtz seconded. Motion carried.

Finance Report – M. Kurtz's Cash Report showed a beginning balance of $27,162.46; interest earned $1.69; a disbursement of $300 for programs and an ending balance of $26,864.15.

New Business – D. Ream reported positive feedback concerning the budget request of $7100 from the Town of Warsaw. An official response should be received soon. D. Ream noted the receipt of the credit cards with a $500 limit. He is currently working on the following items: state aid application due June 1; apply for Libri Foundation grant by May 1; meeting with David Mann from the Virginia Employment Commission to develop job hunting workshops and seminars; meeting with public library directors, Ralph Oppenheim, Middlesex and Bess Haile, Essex; meeting with representative from Freegal Music to investigate if this is a product we want to invest in, especially aimed for teens; meet w/reps concerning TCC/VA Beach partnership; and attend VPL Directors meeting at Graves Mountain. D. Ream noted Esther Herdman had resigned from her library assistant position, and applications were being received until April 11.

Outreach – R. Lynn reported: March 29, AG program, 35 attendees; April 12, Cartooning w/Jamie Cosley, a teen program; April 26, local event featuring Mortimer Payne; further plans to host similar events for local authors who have contacted us with interest; May 3, Picnic in the Park, offering free children's books and a simple craft.

Friends of the Library – J. Kemper reported on April 16, author Elizabeth Thalhimer Smartt will be on campus at 3:30p.m. sharing her book and family stories. The Book and Author Dinner will be held in October at the Indian Creek Yacht Club with guest authors Jon Sealy, Dean King and Doris Buffet.

D. Collins noted he was impressed with the new public library signage at the entrance doors.

E. Marks announced the next meeting will be held May 13, at 4:30 p.m.

With no further business, the meeting adjourned at 5:10 p.m.

Respectfully submitted,
Linda Taylor