

Call to order:

Richmond Public Library Board

101 E. Franklin Street Richmond, VA 23219 (804) 646-4256 / fax: (804) 646-7685



Ms. Zwirner

Library Board Trustee Meeting

Wednesday, January 25, 2017 11:45 a.m.

LIBRARY

AGENDA

11:45

Can to order.	11.43	1413. 2241111CI
 Consent Agenda: Approval of Agenda Approval of Minutes Approval of Pending gifts Approval of Statistical Report 		Ms. Zwirner
Public Comment Period:		
Reports: Library Friends Library Foundation	12:00	Mr. Schmidt Ms. Hansen
Administration Reports:		Mr. Firestine
Board Committee Reports: • Chairman	12:10	Ms. Zwirner
Finance Committee		Mr. Butterfield
Facilities Committee		Mr. Ballard
Governance Committee		Mr. Lydiard
Unfinished Business:	12:30	
New Business	12:40	
Adjourn	1:00	Ms. Zwirner
Next Meeting: February 22, 2017 Broad Rock, 11:45		



Richmond Public Library Board

101 E. Franklin Street Richmond, VA 23219 (804) 646-4256 / fax: (804) 646-7685



Library Board Meeting Minutes December 7, 2016

PRESENT:

Gail Zwirner, Danita Green, David Ballard, Daisy Weaver, David Lydiard, Larry Olanrewaju, Kevin Butterfield, Barbara Burton,

Laura Drewry; City Attorney

LIBRARY STAFF:

Scott Firestine, Clayton Dishon, Cheryl Clarke, Karin Hansen, Tara Franzetti, Fernando Perez

ABSENT:

Charlie Schmidt, Friends of RPL President

Called to order by Gail Zwirner, Chair at 11:45a.m. at the East End Branch Library.

Minutes from the October 26, 2016 meeting along with the current agenda and pending donation list were unanimously approved.

None were present
REPORTS
Mr. Firestine: reported on the holiday festivities at Ginter Park Friends of the library on December 1, 2016.
Ms. Hansen: The Mary Morton Parsons grant match had raised nearly \$51,000 of the \$100,000 match. On December 1, 2016 the
Foundation celebrated a holiday event at the Main library with a reception and program from Digital Literacy Librarian, Adam
Zimmerli on the history of the Main Library building.
Ms. Francis: asked about the open positions at North Ave.
Mr. Firestine: reported that the position is still open and the library will re-advertise and attempt to fill the position as soon as
possible.
Ms. Zwirner: discussed the emergency closing protocol for the library in relation to the City.
Ms. Zwirner: reported on the budget shortfall.
BOARD COMMITTEE REPORTS
Ms. Zwirner: referenced a bill (HR1418) that resulted from meeting with Delegate Delores McQuinn concerning open carry of firearms in the library. The committee assignment for the bill has not happened. Ms. Zwirner contacted the Richmond delegation and all the delegates to inform them of the bill. Nonprofits serving children and families will be made aware of the bill.
Mr. Butterfield: the Finance Committee met prior to the board meeting and reviewed, discussed and recommended approval of the budget request presented by Mr. Firestine.
Dr. Olanrewaju: asked if there was an update for the law library funds as part of the budget. Mr. Firestine reported that the City
has a "conversion fund" into which the Law Library funds are deposited and the City is tracking those funds in the Rapids system.
Mr. Lydiard asked to track the data farther back to understand what expenses from the library were charged to this revenue source.
Mr. Butterfield and Mr. Firestine agreed that historical data could be found. Ms. Weaver noted that the special funds are meant to
be kept separate from the general fund.

Facilities	Mr. Ballard: Reported the committee was reviewing the Strategic Plan for facilities. He noted the progress at the West End library is progressing satisfactorily. A new roof is included in the scope of work for renovations at West End. The Library Director has asked the City to include the HVAC upgrades at Main and in Special Collections, additions of a Young Adult space and other needed updates to the First Floor and staff areas for Main in the FY 2018-2023 CIP. These have been submitted and will be reviewed as the CIP budget is processed and approved.
Governance	Mr. Lydiard: reported that the committee reviewed the Computer and Acceptable Internet Use policy 6.1 and recommended approval of the revised annotated version presented at the October 26, 2016 meeting.
	UNFINISHED BUSINESS
	None
	NEW BUSINESS
	 Motion by Mr. Ballard and second by Ms. Green that the Library Director will inform the Board Chair of emergency closings or otherwise. The library will follow the City's action as closely as possible. Approved unanimously. Motion by Ms. Francis, second by Mr. Olanrewaju to approve the 2017 Holiday schedule as presented. Approved unanimously.
	3. Motion by Mr. Lydiard to approve the Computer and Internet Acceptable Use policy 6.1 as presented to the Governance Committee. Approved unanimously.
	 Motion by Mr. Butterfield to approve the FY18-19 Library Budget request as presented to the Finance Committee. Approved with only Mr. Ballard opposed.

There being no further business the meeting was adjourned at 1:15 p.m.

The next meeting will be held on Wednesday, January 25th at 11:45 a.m. at the Main Library

Recorder: Fernando Perez	Approved:	
	Ms. Gail Zwirner, Chair	_

Richmond Public Library FY17 Operating Budget as of December 31, 2016

	De	cen	ber 31, 201	6	Actual			Balance
					Expended	%		Available
ACCOUNT	DESCRIPTION		Budget		31-Dec-16	Spent		31-Dec-16
60000	SALARIES - FULL TIME	\$	2,822,884	\$	1,074,232	38.1%	\$	1,748,652
61000	SALARIES - PART TIME	\$	215,488	\$	86,607	40.2%	\$	128,881
62000	SALARIES - TEMPORARY	\$	•	\$	-	0.0%	\$	•
63000	FICÁ	\$	188,381	\$	68,972	36.6%	S	119,409
63001	RET CON RSRS		524,692	\$	226,187	43.1%	\$	298,505
63002	MEDCARE FICA	\$	44,058	\$	16,131	36.6%	\$	27,927
63003	GROUP LIFE		16,029	\$	6,082	37.9%	S	9,947
63006	H/C ACT TEMP	\$	489,903	\$	173,548	35.4%	S	316,355
63008	STATE UNEMPLOYMENT	\$		\$	-	0.0%	\$	
63011	HEALTH SAVINGS			\$	-	0.0%	Ş	
64104	EDUCATION PAY	\$	-	\$	291	0.0%	\$	(291)
64105	BONUS PAY	\$	•	\$	•	0.0%	\$	
	Personnel Expenses	\$	4,301,435	\$	1,652,052	38.4%	\$	2,649,383
71141	BOOKS	\$	396,588	\$	204,770	51.6%	\$	191,818
71141	DATABASES	\$	•	\$	-	0.0%	\$	
71142	MULTIMEDIA PRODUCTS	\$	5,559	\$	944	17.0%	\$	4,615
72122	MAGS & NEWSPAPER	\$	34,536	\$	1,614	4.7%	\$	32,922
	Collection Development	\$	436,683	\$	207,328	47.5%	\$	229,355
70131	ADVERTISING	\$	1,995	\$	-	0.0%	\$	1,995
70161	DATA PROCESSING - OCLC	\$	18,933	\$	-	0.0%	\$	18,933
70161	PLANNING MGMT SERVICES	\$	340,662	\$	(15,053)	-4.4%	\$	355,715
70218	VEHICLE REPAIR	\$	1,458	\$	1,641	112.5%	\$	(183)
70311	PRINTED SUPPLIES	\$	1,221	\$	543	44.5%	\$	678
70412	TRANSPORTATION	\$	-	\$	-	0.0%	\$	•
70413	MILEAGE ALLOWANCE	\$	926	\$	438	47.2%	\$	488
70551	SECURITY	\$	278,671	\$	241,421	86.6%	\$	37,250
70552	CONTRACT AND TEMP PERSONNEL	\$	4,212	\$	9,592	227.7%	\$	(5,380)
71012	OFFICE STATIONARY SUPPLIES	\$	6,417	\$	3,091	48.2%	\$	3,326
71016	ADVERTISING	\$	-	\$	200	0.0%	\$	(200)
71143	LIBRARY OPERATING SUPPLIES	\$	18,733	\$	2,435	13.0%	\$	16,299
72113	POSTAGE	\$	4,473	\$	800	17.9%	\$	3,673
72121	CONFERENCES & CON	\$	1,553	\$	935	60.2%	\$	618
72123	MEMBERSHIP DUES	\$	1,401	\$	-	0.0%	\$	1,401
72124	TRAINING	\$	2,438	\$	-	0.0%	\$	2,438
72131	COMPUTER SUPPLIES	\$	25,109	\$	13,230	52.7%	\$	11,879
72153	EQUIPMENT	\$	12,635	\$	-	0.0%	\$	12,635
73104	BANK FEES	\$	•	\$	-	0.0%	\$	•
76119	PAGERS	\$	-	\$	36	0.0%	\$	(36)
77103	FUEL-D/O VEHICLE	\$	1,840	\$	599	32.6%	\$	1,241
77104	VEHICLE MONTHLY STANDING	\$	493	\$	247	50.0%	\$	246
77201	INTERNAL PRINTING	\$	•	\$	•	0.0%	\$	-
80001	DEPRECIATION	\$	-	\$	-	0.0%	\$	
80004	BUILDINGS & STR	\$	•	\$	-	0.0%	\$	-
80006	EQUIPMENT & OFFICE MAINTENANCE	\$	6,334	\$	5,938	93.7%	\$	396
80007	VEHICLE EXPENSES	\$	6,485	\$		0.0%	\$	6,485
3-15-1	Other Expenses	\$	735,989	\$	266,091	36.2%	\$	469,898
	TOTAL GENERAL FUND	\$	5,474,107	\$	2,125,471	38.8%	\$	3,348,636

RICHMOND PUBLIC LIBRARIES - General Fund Budget

Monthly Budget Report December 31, 2016

General Fund Revenue	_	Y2016-17 Budget		FY2016-17 Actual YTD	<u>%</u> Recognized	<u>Unr</u>	recognized
Lost and Damage Books	\$	21,782	\$	5.529	25%	s	16,253
Overdue Book Fines	\$	66,121	\$	24,190	37%	\$	41,931
Reservation - Book Records	\$	500	\$	225		\$	275
Room Rental Fees	\$	300	\$	-		Ś	300
Sales Copy Centers	\$	17,476	\$	7.212	41%	\$	10,264
State Library Alde	\$	170,000	\$	-	0%	\$	170,000
, , , , , , , , , , , , , , , , , , , ,	Ś	276,179	ŝ	37,156	13%		239,023
	٧	2/0,1//	٧	07,100	1070	•	207,020
General Fund Operating	_	Y2016-17 Budget		FY2016-17 Actual YTD	% Expended	<u>Un</u>	nobligated
Personnel	\$	3,038,372	\$	1,161,131	38%	Ś	1,877,241
Fringes	\$	1,263,063	\$	490,921		Ŝ	772.142
Books/Materials	\$	436,683	\$	207,328	47%	\$	229,355
Operating Expenses	\$	735,989	\$	266,091	36%	\$	469,898
Total	\$	5,474,107	\$	2,125,471	39%	_	3,348,636
ioidi	¥	3,474,107	٧	2,125,471	37/0	Ÿ	3,346,030
Encumbrances YTD			\$	239,665			
RICHMO	ND P	UBLIC LIBRA	RIES	i - Special Fun	d Budget		
	<u>F</u>	Y2016-17		FY2016-17	%_		
Special Fund Revenue	<u>Ar</u>	<u>rticipated</u>	4	Actual YTD	<u>Recognized</u>	<u>Unr</u>	<u>ecognized</u>
				Actual YTD			-
00314 - Gift to the Library	\$	110,000	\$	51,788	47%	\$	58,212
00314 - Gift to the Library 00308 - Verizon E-Rate Grant	\$	110,000 137,520	\$		47% 78%	\$	58,212 29,825
00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library	\$ \$	110,000	\$ \$	51,788	47% 78% 0%	\$ \$	58,212
00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library 00311 - Gates Foundation	\$ \$ \$	110,000 137,520	\$ \$ \$ \$	51,788 107,695	47% 78% 0% 0%	\$ \$ \$ \$	58,212 29,825 400,000
00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library 00311 - Gates Foundation 00312 - RPL Foundation	\$ \$ \$ \$	110,000 137,520 400,000	\$ \$ \$ \$	51,788 107,695 -	47% 78% 0% 0% 0%	\$ \$ \$ \$ \$	58,212 29,825 400,000 - 150,000
00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library 00311 - Gates Foundation 00312 - RPL Foundation 00313 - Friends of the RPL	\$ \$ \$ \$ \$ \$	110,000 137,520 400,000 - 150,000 30,000	\$ \$ \$ \$ \$	51,788 107,695 -	47% 78% 0% 0% 0%	\$ \$ \$ \$ \$ \$	58,212 29,825 400,000 - 150,000 25,000
00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library 00311 - Gates Foundation 00312 - RPL Foundation	\$ \$ \$ \$	110,000 137,520 400,000 - 150,000	\$ \$ \$ \$	51,788 107,695 - - -	47% 78% 0% 0% 0%	\$ \$ \$ \$ \$	58,212 29,825 400,000 - 150,000
00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library 00311 - Gates Foundation 00312 - RPL Foundation 00313 - Friends of the RPL	\$ \$ \$ \$ \$ \$	110,000 137,520 400,000 - 150,000 30,000	\$ \$ \$ \$ \$	51,788 107,695 - - -	47% 78% 0% 0% 0%	555555	58,212 29,825 400,000 - 150,000 25,000
00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library 00311 - Gates Foundation 00312 - RPL Foundation 00313 - Friends of the RPL 00000 - Grade Level Reading	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	110,000 137,520 400,000 - 150,000 30,000 50,000 877,520	55555555	51,788 107,695 - - - 5,000 - 164,483	47% 78% 0% 0% 0% 17% 10%	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	58,212 29,825 400,000 - 150,000 25,000 45,000 708,037
00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library 00311 - Gates Foundation 00312 - RPL Foundation 00313 - Friends of the RPL	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	110,000 137,520 400,000 - 150,000 30,000 50,000 877,520	55555555	51,788 107,695 - - - 5,000 - 164,483	47% 78% 0% 0% 0% 17% 10%	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	58,212 29,825 400,000 - 150,000 25,000 45,000
00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library 00311 - Gates Foundation 00312 - RPL Foundation 00313 - Friends of the RPL 00000 - Grade Level Reading	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	110,000 137,520 400,000 - 150,000 30,000 50,000 877,520 8 Rollover & 7 Receipts	55555555	51,788 107,695 - - - 5,000 - 164,483 FY2016-17 Actual YTD	47% 78% 0% 0% 17% 10% 19%	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	58,212 29,825 400,000 - 150,000 25,000 45,000 708,037
00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library 00311 - Gates Foundation 00312 - RPL Foundation 00313 - Friends of the RPL 00000 - Grade Level Reading Special Fund Expeditures 00314 - Gift to the Library	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	110,000 137,520 400,000 - 150,000 30,000 50,000 877,520 5 Rollover & 7 Receipts	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	51,788 107,695 - - 5,000 - 164,483 FY2016-17 Actual YTD	47% 78% 0% 0% 07 17% 10% 19%	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	58,212 29,825 400,000 - 150,000 25,000 45,000 708,037
00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library 00311 - Gates Foundation 00312 - RPL Foundation 00313 - Friends of the RPL 00000 - Grade Level Reading Special Fund Expeditures 00314 - Gift to the Library 00308 - Verizon E-Rate Grant	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	110,000 137,520 400,000 - 150,000 30,000 50,000 877,520 5 Rollover & 7 Receipts	55555555	51,788 107,695 - - 5,000 - 164,483 FY2016-17 Actual YTD 3,342 14,456	47% 78% 0% 0% 17% 10% 19%	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	58,212 29,825 400,000 - 150,000 25,000 45,000 708,037
00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library 00311 - Gates Foundation 00312 - RPL Foundation 00313 - Friends of the RPL 00000 - Grade Level Reading Special Fund Expeditures 00314 - Gift to the Library	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	110,000 137,520 400,000 - 150,000 30,000 50,000 877,520 5 Rollover & 7 Receipts	55555555	51,788 107,695 - - 5,000 - 164,483 FY2016-17 Actual YTD 3,342 14,456 235,450	47% 78% 0% 0% 07 17% 10% 19%	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	58,212 29,825 400,000 - 150,000 25,000 45,000 708,037
00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library 00311 - Gates Foundation 00312 - RPL Foundation 00313 - Friends of the RPL 00000 - Grade Level Reading Special Fund Expeditures 00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library Personnel	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	110,000 137,520 400,000 - 150,000 30,000 50,000 877,520 5 Rollover & 7 Receipts		51,788 107,695 - - - 5,000 - 164,483 FY2016-17 Actual YTD 3,342 14,456 235,450 20,738	47% 78% 0% 0% 17% 10% 19%	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	58,212 29,825 400,000 - 150,000 25,000 45,000 708,037
00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library 00311 - Gates Foundation 00312 - RPL Foundation 00313 - Friends of the RPL 00000 - Grade Level Reading Special Fund Expeditures 00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	110,000 137,520 400,000 - 150,000 30,000 50,000 877,520 5 Rollover & 7 Receipts		51,788 107,695 - - 5,000 - 164,483 FY2016-17 Actual YTD 3,342 14,456 235,450 20,738 5,546	47% 78% 0% 0% 17% 10% 19%	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	58,212 29,825 400,000 - 150,000 25,000 45,000 708,037
00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library 00311 - Gates Foundation 00312 - RPL Foundation 00313 - Friends of the RPL 00000 - Grade Level Reading Special Fund Expeditures 00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library Personnel Fringes Books/Material	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	110,000 137,520 400,000 - 150,000 30,000 50,000 877,520 5 Rollover & 7 Receipts		51,788 107,695 - - 5,000 - 164,483 FY2016-17 Actual YTD 3,342 14,456 235,450 20,738 5,546 208,855	47% 78% 0% 0% 17% 10% 19%	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	58,212 29,825 400,000 - 150,000 25,000 45,000 708,037
00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library 00311 - Gates Foundation 00312 - RPL Foundation 00313 - Friends of the RPL 00000 - Grade Level Reading Special Fund Expeditures 00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library Personnel Fringes	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	110,000 137,520 400,000 - 150,000 30,000 50,000 877,520 5 Rollover & 7 Receipts 241,137 75,974 (551,264)		51,788 107,695 - - 5,000 - 164,483 FY2016-17 Actual YTD 3,342 14,456 235,450 20,738 5,546	47% 78% 0% 0% 17% 10% 19% **Expended 1% 19% -43%	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	58,212 29,825 400,000 - 150,000 25,000 45,000 708,037 sobligated 237,795 61,518 (786,714)
00314 - Giff to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library 00311 - Gates Foundation 00312 - RPL Foundation 00313 - Friends of the RPL 00000 - Grade Level Reading Special Fund Expeditures 00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library Personnel Fringes Books/Material Operating Expe	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	110,000 137,520 400,000 - 150,000 30,000 50,000 877,520 8 Rollover & 7 Receipts 241,137 75,974 (551,264)		51,788 107,695 - - 5,000 - 164,483 FY2016-17 Actual YTD 3,342 14,456 235,450 20,738 5,546 208,855 312	47% 78% 0% 0% 17% 10% 19% **Expended* 1% -43%	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	58,212 29,825 400,000 - 150,000 25,000 45,000 708,037 sobligated 237,795 61,518 (786,714)
00314 - Giff to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library 00311 - Gates Foundation 00312 - RPL Foundation 00313 - Friends of the RPL 00000 - Grade Level Reading Special Fund Expeditures 00314 - Giff to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library Personnel Fringes Books/Materiai Operating Expe	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	110,000 137,520 400,000 - 150,000 30,000 877,520 8 Rollover & 7 Receipts 241,137 75,974 (551,264)		51,788 107,695 - - 5,000 - 164,483 FY2016-17 Actual YTD 3,342 14,456 235,450 20,738 5,546 208,855 312 - 17,145	47% 78% 0% 0% 17% 10% 19% **Expended* 1% -43% 0% 45%	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	58,212 29,825 400,000 - 150,000 25,000 45,000 708,037 sobligated 237,795 61,518 (786,714)
00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library 00311 - Gates Foundation 00312 - RPL Foundation 00313 - Friends of the RPL 00000 - Grade Level Reading Special Fund Expeditures 00314 - Gift to the Library 00308 - Verizon E-Rate Grant 00309 - Public Law Library Personnel Fringes Books/Material Operating Expe	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	110,000 137,520 400,000 - 150,000 30,000 50,000 877,520 8 Rollover & 7 Receipts 241,137 75,974 (551,264)		51,788 107,695 - - 5,000 - 164,483 FY2016-17 Actual YTD 3,342 14,456 235,450 20,738 5,546 208,855 312	47% 78% 0% 0% 17% 10% 19% **Expended* 1% -43%	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	58,212 29,825 400,000 - 150,000 25,000 45,000 708,037 sobligated 237,795 61,518 (786,714)

\$

212,486

Encumbrances YTD

Richmond Public Library Foundation, Friends, Groups and Individual Donations FY 2016-2017

Consent Agenda: Pending Library Board Approval - Wednesday, January 25, 2017

		Current Month						
Date	Donor Name	Amo	ount	Purpose/Location		Gift	Foundation	Friends
22-Sep-16	Linda Staiger	\$	100.00	Art Committee	\$	100.00		
28-Dec-16	Hope Armstrong Erb	\$	100.00	Art Committee	S	100.00		
								<u> </u>
	Monthly Total	\$ 2	200.00					
	less and the second	<u> </u>		V T D T T . I		nno oo		A F000.00
	YTD Total	\$ 5,6	680.00	Year To Date Total	2	680.00	2 -	\$ 5,000.00

Director's Report January 2017

West End Library Renovations: During November Haley construction made excellent progress. Interior demolition is mostly complete. The lot to the east was cleared and footings laid for the 1,000 sq/ft expansion. Cost Proposal for a total new roof estimated cost \$155,000 is within budget and funds are available. Construction is progressing on time.

Front Steps at Main Library: Repairs to the masonry and warming mat appear to be complete. The contractor is awaiting railing repairs and installation to complete the project by January 27, 2017.

Snow Storm: All library locations closed on January 7-8 for the snow storm. All locations reopened on time Monday 1/9. No major problems to report at Main or the branches.

Open Carry Bill HB 1418: The bill died in the House subcommittee Militia, Police and Public Safety on January 12, 2017.

Accounts Payable: The library is working with Finance to implement new software to restore accounts payable action back to the agencies throughout the City. By July 1, 2017 new software, process and the work of paying accounts will be the responsibility of the individual departments throughout the City. This action should improve the process of receiving and payments to vendors.

Documentary filming Main Library: *Long Lost Family* a television documentary filmed a short sequence in the law library at Main on December 19, 2017. The filming caused very little interruption to library access or resources. The library will be recognized in the closing credits. The documentary series reunites family members separated by adoption. The show will air on TLC. A donation by the production was made to the Library.

RICHMOND PUBLIC LIBRARY VACANCY REPORT

Position	Job Title	Location	Date	FTE	Funded	Status
#			Vacated	Count		
03M-102	Librarian II	Main	7/2015	1.0	Yes	Interview
03M-72	Library Associate I	North Ave	7/2015	1.0	Yes	Interview
03M-177	Library Assistant II	Broad Rock	8/2015	.5	No	N/A
(Sundays)						
03M-15	Library Assistant II	Hull Street	8/2015	.5	No	N/A
03M-401	Library Associate I	North Ave	10/2015	.5	No	N/A
03M-73	Library Assistant I	Belmont	10/2015	.5	No	N/A
03M-89	Librarian II	Main	3/2016	1.0	No	N/A
03M-90	Librarian I	Main	5/2016	1.0	No	N/A
03M-110	Librarian II	Main	7/2016	1.0	Yes	Post closed
						12/18
03M-96	Library/Community Services	Main	7/2016	1.0	No	N/A
	Manager					
03M-175	Library Assoc I	Broad Rock	7/2016	.5	Yes	Post closed
(Sundays)						12/18
03M-17	Library Assistant I	Ginter	10/2016	.5	Yes	Posting TBD
03M-35	Library Assistant II	West End	10/2016	1.0	Yes	Posting TBD
03M-81	Librarian II	Broad Rock	10/2016	1.0	Yes	Paperwork submitted
						to HR
03M-60	Admin. Project Analyst	Main	11/2016	1.0	Yes	Posting TBD
03M-49	Library Assistant III	Ginter Park	12/2016	1.0	Yes	Paperwork submitted
						to HR

CIRCULATION						11			11 11						
Location	FY	JUL	AUG	SEP	ОСТ	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	Total	YTD % chnge
Belmont	FY15	10161	9739	9149	9389	8388	8333	8509	7816	9419	7818	8900		107189	
	FY16	10263		9891	9684	8546	8203	7784	8963	8980	8301	8208	10590	110310	
	FY17	12068	12314	9973	9766	9727	9071	0	0	0	0	0	0	62919	
Broad Rock	FY15	6537	5899	5316	5882	5122	5249	_5389	4656	5035	4988	5164	5462	64699	
	FY16	5958	5859	5765	5288	4905	4931	4223	4448	4834	4282	3336	4401	58230	-10%
	FY17	4883	4773	4248	4706	3966	3454	0	0	0	0	0	0	26030	
East End	FY15	4620	4244	4159	4162	3846	3868	4090	3067	3501	3518	3511	3902	46488	
	FY16	4119	4565	4313	3747	3411	3375	3653	3286	3303	3206	3822	4629	45429	-2%
	FY17	4572	4371	3581	3420	2945	3029	0	0	0	0	0	0	21918	
Ginter Park	FY15	6393	6504	5051	4901	4980	4828	4991	4735	5197	4506	4865	5188	62139	
	FY16	2942	402	469	481	144	440	405	354	512	586	292	1238	8265	-87%
	FY17	6247	5924	5374	5770	5031	4517	0	0	0	0	0	0	32863	
Hull Street	FY15	3901	3776	3819	4057	3550	3639	3828	2815	3198	3373	3663	4020	43639	
	FY16	4172	3508	3727	4159	3901	3776	3252	3318	3280		3158	3459	42555	-2%
	FY17	3174	3245	3088	3131	3400	2477	0	0	0	1		0	18515	
Main	FY15	13637	12520	11934	11332	10221	10867	11260	10261	11423	10243	10416	10920	135034	
	FY16	12022	11975	8749		10376		10620			11585			133139	-1%
	FY17	12103	12264	10330	10655	9611	9049	0	0	0		0	0	64012	
North Ave	FY15	4808	4760	4679	5068	4317	4778	4794	3893	4138	4227	3533	4100	53095	
	FY16	5048	4863	4990	5133	4410	4830	4300	4239	4267	3927	3708	4024	53739	1%
	FY17	4235	4448	3768	3564	3308	3260	0		0	0	0	0	22583	11.00
West End	FY15	12983	12021	10787	10722	9738	10136	10609	9832	10771	9628	10213	12557	129997	
	FY16	13330	12920		11076	9860	9475	9940		10600			6429	125672	-3%
	FY17	983	1070	785	752	628	604	0	0	0	Ö	0	0	4822	
Westover Hills	FY15	10947	10036	9510	9847	8448	7940	8459	7676	8447	7889	7273	8758	105230	
TV COLO VOI TIMO	FY16	9531	9735	11638	8747	7425	4424	7991	7874	9497	8201	8610	9047	102720	-2%
	FY17	9530	9400	8231	8065	7407	7223	0	0	0		0	0	49856	-7.73
Econtent	FY15	3187	3264	2977	2917	2832	3042	3263	2972	3342	3106	3615	3805	38322	
Loomen	FY16	3902	4065	3902	3767	3840	3701	4311	3969	3916	3735	3978	3787	46873	22%
-	FY17	4107	3770	3470	3611	3568	3899	0	0	0310		0370	0	22425	/0
RPL Total	FY15	77174	70750	67381	50077	61440	60600	66100	E7700	64474	50000	61150	69000	785832	
nru IVidi	FY16	71287					53376			60527	56862			726932	-7%
	FY17						46583	0	0	00327		0	03073		-1.70

New Patron Cards					- 22	1 2000				-			
FY2015	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	Total
Belmont	199	154	141	140	86	84	132	118	134	90	99	144	1521
Broad Rock	270	282	310	258	178	221	228	169	246	242	190	239	2833
East End	153	156	159	148	142	116	146	111	141	121	87	127	1607
Ginter Park	125	130	119	89	_ 70	84	98	75	88	111	85	114	1188
Hull Street	173	178	152	127	112	98	115	90	154	138	107	126	1570
Main_	405	412	378	287	270	268	308	231	276	333	305	406	3879
North Ave	181	155	185	121	100	121	125	113	140	150	133	173	1697
West End	130	100	102	84	70	65	110	98	105	78	86	140	1168
Westover Hills	209	193	197	175	124	140	_158	113	144	154	121	162	1890
Total	1845	1760	1743	1429	1152	1197	1420	1118	1428	1417	1213	1631	17353

New Patron Cards			0 Tan	MINISTER .			8	Sale-Sales	ATTE STILL				
FY2016	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	Total
Belmont	169	173	151	148	103	102	126	135	109	100	98	176	1590
Broad Rock	286	255	278	202	198	164	187	211	233	159	163	215	2551
East End	137	191	134	151	79	92	110	122	136	117	129	138	1536
Ginter Park	68	1	0		0	0	0	0	5	0	0	46	120
Hull Street	151	139	141	121	86	83	78	105	135	111	89	45	1284
Main	364	427	232	328	253	240	306	301	285	312	253	135	3436
North Ave	171	219	159	138	107	145	146	146	136	166	132	142	1807
West End	162	106	133	120	95	62	79	85	71	78	86	66	1143
Westover Hills	190	189	187	160	103	106	149	128	174	137	140	139	1802
Total	1698	1700	1415	1368	1024	994	1181	1233	1284	1180	1090	1102	15269
TOTAL	1098	1700	1415	1308	1024	994	1181	1233	1284	1180	1090	1102	1526

New Patron Cards						MESSE				an saulist	- Marchael		
	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	Total
Belmont	188	171	140	118	131	102	_ 0	0	0	0	0	0	850
Broad Rock	195	222	218	206	177	113	0	Ō	0	. 0	0	0	1131
East End	141	131	114	127	115	87	0	0	0	0	Ó	0	715
Ginter Park	179	150	127	116	101	90	0	0	0	0	. 0	0	763
Hull Street	138	142	124	86	90	104	0	0	0	0	0	0	684
Main	319	339	345	301	351	271	0	0	0	0	0	0	1926
North Ave	134	154	147	107	106	72	0	0	0	0	0	0	720
West End	3	0	0	0	0	0	0	0	0	0	0	0	3
Westover Hills	185	198	156	158	99	96	0	0	0	1	0	0	893
Total	1482	1507	1371	1219	1170	935	0	0	0	1	0	0	7685



Richmond Public Library Board 101 E. Franklin Street

101 E. Franklin Street Richmond, VA 23219 (804) 646-4256 / fax: (804) 646-7685



Year of 2017 (4th Wednesdays)	
January 25, 2017	July 26, 2017
11:45 AM	11:45 AM
Main Library	Main Library
February 22, 2017	August 2017
11:45 AM	No meeting
Broad Rock Branch Library	
March 22, 2017	September 27, 2017
11:45 AM	11:45 AM
Main Library	Hull Street Branch Library
April 26, 2017	October 25, 2017
11:45 AM	11:45 AM
North Avenue Branch Library	Main Library
May 24, 2017	November 2017
11:45 AM	No meeting
Main Library	
June 28, 2017	December 6, 2017 (Combined Nov/Dec Meeting)
11:45 AM	11:45 AM
West End Branch Library	Ginter Park Branch Library