

**Cape Charles Memorial Library
201 Mason Avenue
Board of Trustees Meeting
Wednesday, Feb 12, 2020
5 - 6 PM**

- 1. Call to Order**
- 2. Public Comments**
- 3. Endorsement of the Agenda**
- 4. Approval of the January 2020 Minutes**
- 5. Old Business**

Town Read update – Roger Moyer

- 6. New Business**

Volunteers for taking minutes next 2 months

2020 Scholarship

Ann- Monthly Report and Statistics

- 7. Parting Shots**
- 8. Adjournment**

MISSION STATEMENT

The mission of the Cape Charles Memorial Library is to inspire lifelong learning, advance knowledge and strengthen our community.

Please email karen.mahaffy3@gmail.com if you will be unable to attend this
Feb. 12, 2020 meeting

**Cape Charles Memorial Library
201 Mason Avenue
Board of Trustees Meeting Minutes
Wednesday, December 11, 2019**

Call to Order

The meeting was called to order by Chairperson Karen Mahaffy at 5:00 p.m. Members present: Cathy Fox, Chris Bannon, Roger Moyer and Karen Mahaffy

Public Comments

There were no comments from the public.

Endorsement of the Agenda

The agenda was approved

Approval of the November minutes

The November 13 Minutes were approved

Old Business:

Roger talked about the Townwide Read. Despite diligent efforts we have not found a licensing agent for the movie *Advise & Consent*. We even have sought advice from librarians at the Library of Congress. We have been asked to fully document our efforts. We will go ahead and show the movie.

Karen indicated that we are not going to schedule a session on developing and updating the library's Strategic Plan in January. We will wait until the Town Council refines their Strategic Plan.

The Festive Fridays have been well attended thus far. There are two more scheduled for December 13 and 20. The Virginia Coast Reserve will be here on Friday the 20th.

New Business

Ann reported that a lot of people are coming in to the library. There are groups that hold meetings in the library at times. One recent group was focused on the 2020 Census.

The Friends of the Cape Charles Library are having a fundraising **Dinner with Friends** on February 8 at the Oyster Farm.

Parting Shots

There was some talk about what the Library Board does and what it has done. It was suggested that we table a discussion on that point until a later date.

Roger brought up the point that we need to reduce the prices on the books for sale in the front atrium. He feels that they don't sell because the prices are too high. Ann indicated that she intends to do something about lowering prices.

Adjournment

Amazingly, the meeting adjourned at 5:25 PM EST