

**Cape Charles Memorial Library
201 Mason Avenue
Board of Trustees Meeting
Wednesday, March 11, 2020
5 -6 PM**

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

Town Wide Read Feb 23 .Program wrap up -Roger Moyer

- 6. New Business**
Volunteers for Secretary minutes – next 2 months.
March 11th minutes- Lisa Gomez

Library Monthly Report and Statistics- Ann

April 6th at 5 PM Joint Board meeting/dinner
St Charles Catholic Church Parish Hall.

- 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
March 11, 2020, meeting

Cape Charles Memorial Library
201 Mason Avenue
Board of Trustees Meeting Minutes
Wednesday, January 8, 2020

Call to Order

The meeting was called to order by Chairperson Karen Mahaffy at 5:00 p.m. Members present:

- Chairman: Karen Mahaffy
- Chris Bannon
- Dianne Davis
- Cathy Fox
- Lisa Gomez
- Roger Moyer
- Ellen O'Brien

Public Comments

No public comments

Endorsement of the Agenda

The agenda was approved

Approval of the December Minutes

November minutes were approved as amended. Minutes approved

Old Business:

- Update on Town Wide Read (Roger): Lots of interesting comments; people are interested. 2/18 Book discussion, and movie on 2/23. Need to have donations (need \$350) from people 2/23 – will have donation box. Cathy suggested we need to advertise “donations will be graciously accepted” and all agreed. Group shared ways to get through book (+700 pages)
- Book Sales - Chris said folks are asking about who is doing book sales. Joan is no longer doing this. Someone (within Friends) needs to take lead on this – currently TBD. Dates are for a Fri-Sun held in June, July, and August at Civic Center. Work involves lots of lifting, is labor intensive. Dianne has 2 volunteers, but they need to be told what to do. Roger is willing to give a day to help here.
- 2/8 Friends dinner at Oyster Farm; \$\$ due 1/26. Typically raise lots of \$\$ (~60/person). Dinner may be a good place to push getting Book Sales lead.

New Business

Library Monthly Reports and Statistics (per Ann who was out sick)

- 4 toddler stories = 15 toddler
- Festive Fridays 276 attended
- Ordered 38 books, 2 driving tests, used meeting room 18 times
- Ann attended various meetings included Friends
- Marketing materials made
- Library decorated for holidays
- Facilities – windows washed, technology – computers purchased, now have 3 AWE computers
- 3 programs for Festive Fridays – 1 Costal Reserve, 2 Crafts
- 35 volunteer hours
- Various upcoming meetings

Parting Shots

- Roger – he is concerned about the books in the lobby and prices which need to be decreased. Books need to be priced to move or perhaps move them to little libraries, donate elsewhere. This will make library more open attractive. Ann is working on this. Conversation on this needs to be continued.

Adjournment

The meeting adjourned at 5:25 PM EST