

**Cape Charles Memorial Library
201 Mason Avenue
Board of Trustees Meeting
Wednesday June 10,2020**

- 1. Call to Order**
- 2. Public Comments**
- 3. Endorsement of the Agenda**
- 4. Approval of the March 2020 minutes**
- 5. Old Business**
 - **Volunteers for taking board minutes-July and August**
 - **Strategic Plan – Review and discuss – Current Plan 2015-2020**
- 6. New Business**
 - **Discussion by Board and staff of impact of COVID on library and summer programs.**
 - **Library 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 meeting

Cape Charles Memorial Library

201 Mason Avenue

Board of Trustees Meeting

Wednesday, February 12, 2020

Call to order

The meeting was called to order by Chairperson Karen Mahaffy @ 4:58 p.m. Members present: Chris Bannon, Roger Moyer, Dianne Davis. Lisa Gomez and Karen Mahaffy.

Public Comments

There were no public comments.

Endorsement of the Agenda

Dianne Davis motioned, Chris Bannon seconded, and the Agenda was approved.

Approval of the January minutes

Lisa motioned, Dianne seconded, and the January minutes were approved

Old Business

Roger Moyer updated the Board: Book Discussion on February 18 at 7:00 p.m. at the Civic Center. Showing at the Palace on Sunday, February 23 at 2:30.

New Business

Volunteers for taking minutes were as follows: Lisa in March and Cathy in April.

There will be no scholarship given this year

Ann gave the Monthly Report. The focus this month was on the items that have been purchased through the generosity of the Friends. She shared pictures of young students using the new computer software and programs.

Ann informed us that Bobby Harmon will be speaking on the topic of "Who was Thomas Nelson Baker?" on Friday, February 28 at 5:30 before the showing of *Harriet* at the Palace at 7:00.

Ann mentioned the Dinner at the Island House that is being held on March 14 in support of the Eastern Shore Regional Library and its Heritage Center.

Ann indicated that the new software that the staff has been trained in is called **Atrium**.

Parting Shots

Roger thanked Ann for reducing the prices on the books for sale in the lobby.

Adjournment

The meeting was adjourned at 5:42 p.m.