

CAPE CHARLES MEMORIAL LIBRARY
201 Mason Avenue
Board of Trustees Meeting
Wednesday, September 9, 2020

The regular bi-monthly meeting of the Cape Charles Memorial Library Board of Trustees was held at the CC Civic Center and called to order by the Chairperson Karen Mahaffy, at 5 p.m.

- Board members present were: Chris Bannon, Dianne Davis, Roger Moyer, and Lisa Gomez. Connected via phone: Ellen O'Brien.

Public Comments: none

Approval of the Agenda: A motion to approve the Board September Agenda was made by Chris. It was seconded by Dianne, and then approved by the Board.

Approval of the July Minutes: Motion to approve by Chris. Second by Diane. The minutes were then approved by the Board.

Old Business

n/a

New Business

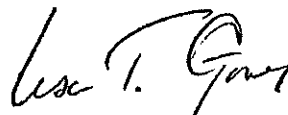
- Board member Cathy Fox submitted her Letter of resignation which the board accepted and thanked Cathy for her work as a board member. Roger asked Karen/board to send Thank you note to Cathy.
- Board Member Moyer shared his desire to organize another Town Wide Read which he would chair. He asked for board support which the board agreed.
- Lisa Gomez volunteered to serve as Board Secretary starting 11/11/20.
- Board voted to hold meetings every other month until things normalized at the Library.

Parting Shots

n/a

Adjournment: Chris made the motion that the meeting be adjourned. Dianne seconded the motion. The meeting adjourned at 5:45 p.m.

Sincerely submitted,



Karen Mahaffy, Chairperson

Lisa Gomez