

**Cape Charles Memorial Library
Board of Trustees Meeting
Cape Charles, Virginia
Wednesday July 13, 2022
5 PM**

Board Members Present: Richard Burger, Cathy Fox, Karen Mahaffy, Roger Moyer, Ellen O'Brien, Sharon Silvey, Pat Tinkelman, John Hozey, Betsy Doughty

The meeting was called to order at 5:00 pm.

The June 2022 minutes were approved as amended.

John Hozey, Town Manager for Cape Charles was the special guest. Mr. Hozey updated the Library Board on the many projects going on in Cape Charles. Of note, plans for a new town hall to be located near the Cape Charles School. This will house the town hall staff, police department and town council. Plans are also being made to update the library which will include bathroom renovations and an overhaul of the mechanical structure – plumbing, electric, HVAC, etc.

As time was of the essence, the Mission Statement discussion was tabled for the next meeting.

Sharon and Betsy presented their library nuggets. The air conditioning has been repaired. The summer reading program has 80 registrants, 6,300 minutes of reading. Betsy visited Sea Breeze Apartments and Bayview development to spread the word about the summer reading program.

Action Items: Lisa and Roger will volunteer for the book sale. Roger received permission to coordinate the town wide read for 2023.

A motion carried to adjourn the meeting at 6:08 pm.

Respectfully submitted,
Cathy Fox, Acting Secretary