

Library Board of Trustees Meeting Minutes
Cape Charles Memorial Library
201 Mason Avenue
Wednesday, September 14, 2022
5:00 p.m.

Attendees: Chair - Richard Burger, Dianne Davis, Lisa Gomez, Cathy Fox, Sharon Silvey, Karen Mahaffy, Roger Moyer, Ellen O'Brien
Special Guests – Macy Coffey & Pat Tinkelman

Call to Order - 5:00pm – Rich motioned to call meeting to order, Dianne seconded motion

Public Comments - none

Approving the August Minutes – Dianne motioned to accept minutes with amendments, Cathy seconded motion

Ongoing

- Mission Statement
 - Continuing with Details, Implementation Plan and Approval Process
 - *Sharon will find out past activities and will share with board and we can see how these activities fits in with go-forward mission, etc.*
 - Per Ellen – town is still working on comprehensive plan (which will impact library)
 - Roger suggested we hold on mission for a few months to let Sharon and team get settled, etc. – board agreed this made sense
 - Team agreed to revisit in January via a workshop to move mission forward (with key activities, action plan, timeline, etc.); in the meantime, board agreed to continue activities discussed and agreed upon during August meeting
- Town Wide Read – Per Roger, initiative is moving forward and there was an announcement was in Cape Charles Happenings;
 - Plan is to read a book (that has a movie) and to show movie at Palace Theatre
 - Cathy is considering working with Roger on this and perhaps taking over in 2023
- Roger announced he may possibly retire from board in August 2023
- Member to present at September Town Council Meeting – Cathy will attend and represent board
 - Roger will represent board at October Town Council Meeting
- Volunteer(s) for 9/16 Friends Book Sale – Pat said she has enough volunteers

- Roger is working 12-2
- Rich is working 2-4
- Getting new youth into library – discussion with Macy - invited by Ellen to help us brainstorm ways to get more kids (from Sea Breeze Apartments) interested in library, books, etc.
 - Macy talked with Maxine (~15 years old) – and she is not comfortable going in library – Macy thinks it may be a larger social generational issue
 - Macy suggested putting a little free library in Sea Breeze complex - *Ellen will inquire about how we can do this*
 - Is there opportunity to get a high school student (getting community service credit) to help get interest? *Cathy will talk with counselors at school to see if a community service program can be created to help with this; Cathy will also talk with counselors to see if there is a way to centralize volunteer activities*
 - Is there an opportunity for Maxine to do something with little ones on a Saturday – *Dianne will see if there is some interest*
 - Karen suggested there might be an opportunity to network with local Pastors to get word out but there is a challenge that many folks don't go to church
 - Discussed opt to have activity in park, maybe a Storytime session
- Brief discussion on board members – we need one more
- Update on book club – Cathy did place a “Book Club” notice in Cape Charles Happenings this last week; there was some problem with respondent emails on Google – this has been fixed but so far no one has responded

Sharon and Betsy Present their August Library Nuggets

- Survived the summer and enjoying the quiet
- Classes at Christian school are coming to visit during week
- ESPL Director is retiring
- 9/27 all day training – Library closed

Action Items – *noted in red italics*

Adjournment @ 6pm – Cathy motioned to adjourn meeting, Dianne seconded motion

Respectfully submitted,
Lisa Gomez, Secretary