

Library Board of Trustees
Final & Approved Meeting Minutes
Cape Charles Memorial Library
201 Mason Avenue
Wednesday, March 8, 2023; 5:00 p.m.

Attendees: Chair-Richard Burger, Dianne Davis, Karen Mahaffy, Cathy Fox, Lisa Gomez, Andrew Follmer, Sharon Silvey

Call to Order - 5pm – Rich motioned to call meeting to order; Cathy seconded motion

Public Comments: Roger Moyer – created library question survey and distributed to board

Approving the February Minutes – Dianne motioned to accept minutes with discussed changes; Cathy seconded motion

New Business

- Welcome new member Andrew Follmer
- Review of Library Board Bylaws
 - *Cathy will send out edits prior to next meeting; goal is to get Board approval in April for final submission in May to Town Council*
 - *Rich to get clarification on Board Member attending candidate “interviews”*

Ongoing

- Library Board Retreat – Sat 3/11 at 9-11am; meeting at Civic Center
- Town Council Speakers: April= Karen; May = Rich
- Town Wide Read – *Rich exploring ways to publicly show movie; Sharon will look into this as well*

April Refreshments: Cathy

Sharon and Betsy Present their February Library Nuggets

- Shared February metrics

Action Items – *noted in red italics*

Adjournment – 6:05pm – Dianne motioned to adjourn meeting: Cathy seconded motion

Respectfully submitted,
Lisa Gomez, Secretary