

**Cape Charles Memorial Library
Board of Trustees Meeting
Cape Charles, Virginia
Wednesday January 10, 2024
5 PM**

Board Members Present: Richard Burger, Dianne Davis, Cathy Fox, Mary Beth Eye, Karen Mahaffy

The meeting was called to order at 5:02 pm. A quorum was established with 5 members present.

A motion carried to approve and accept the agenda.

There were no public comments.

A motion carried to approve the December minutes.

Library Report:

Sharon Silvey was absent. The members reviewed and discussed the Library Managers report.

Old Business:

A motion carried to approve the Room Reservation Policy.

The members agreed to Seabiscuit – An American Legend By Laura Hillenbrand as the book for the 2024 Town Wide Read. Richard Burger will contact The Palace Theater regarding permission to use the theater for viewing the movie version and will contact licensing for use of the movie. Karen Mahaffy will contact Cape Charles Happenings to list an announcement. Mary Beth Eye will contact ESPL for social media announcements through that venue. Cathy Fox will contact The Friends to socialize the book and will reach out to art students at Northampton High School to create a poster. She will also reach out to Julie Marshall concerning horse rides. Sharon and Besty will be asked to put together a grab and go activity for the children. The members will report via email on January 17, 2024, with their progress. The Town Wide read is tentatively set for February 1, 2024 to March 30, 2024

New Business:

Richard Burger and Sharon Silvey will attend the January 18, 2024, Town Council meeting to present a year end report on Library activities.

The next policy to be reviewed will be the Library's strategic plan. Further discussion was tabled until Sharon Silvey is present to weigh in. Members will ask Sharon Silvey for the Public Access Computer and Internet Policy document for review.

The dinner with The Friends is being planned. A date in May is targeted. Richard Burger volunteered to host the potluck dinner.

The meeting adjourned at 5:45 pm.

Respectfully submitted,
Cathy Fox, Secretary