

**Cape Charles Memorial Library
Board of Trustees Meeting
Cape Charles, Virginia
Wednesday March 13, 2024
5 PM**

Board Members Present: Tara Ashworth, Richard Burger, Dianne Davis, Mary Beth Eye, Cathy Fox, Sharon Silvey

The meeting was called to order at 5:00 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 February minutes.

Library Report:

Sharon Silvey is collaborating with a new store owner in Cape Charles on a grant which will increase foot traffic in the library. She is also working with the literacy council on a library scavenger hunt. There were several events and visitors in the library including story time, home school group, and Northampton High School special education class. Sharon is working on the Library's preliminary budget. Upcoming events include the Planetarium event in conjunction with the YMCA and finalizing the summer program.

Old Business:

Town Wide Read: Signs have been posted around town. The Palace Theater will charge \$400 for the facility fee and \$120 projection use fee for the March 30th showing of "Seabiscuit". The Library Board will have a donation jar at the door to help offset these costs. Tara Ashworth will have sandwich board posters made for outside the theater as well as at the Easter Egg Hunt in Central Park the morning of the 30th.

New Business:

The board decided to table review of the next policy update until the next meeting. Richard asked the members to review the community strategic plan and send comments on where the library fits in.

The meeting adjourned at 5:53 pm.

Respectfully submitted,
Cathy Fox, Secretary