

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

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

The meeting was called to order at 5:03 pm. A quorum was established with 7 members present.

A motion carried to approve and accept the agenda.

There were no public comments.

A motion carried to approve the March minutes.

Library Report:

Sharon Silvey reported that on Monday, April 8, 2024, the library was very busy due to the eclipse. The library had a supply of glasses which was depleted immediately. A poetry night is scheduled for April 25. The last poetry night was before the pandemic. Besty has resigned, and her last day is April 19th. On April 20th, Maureen will move into Besty's role. There is a job posting for a Full Time/Part Time Library Assistant. The full-time position is pending Town Council approval. Other reportable items are preparation for the summer programs, shelf dividers funded by The Friends.

Old Business:

Town Wide Read: The movie event went well, there were approximately 30 attendees. Discussion included moving the 2025 town wide read to February, budgeting \$1,000 for the event, approaching Cape Charles Main Street about a grant. The board will begin discussions about the 2025 Town Wide Read in September. All donations from the movie event will be given to the Friends.

New Business:

The board decided to discuss animals in the library as the next policy update. The Friends will have their summer book sales on the third Fridays May through September.

The meeting adjourned at 5:40 pm.

Respectfully submitted,
Cathy Fox, Secretary