

**Cape Charles Memorial Library
Board of Trustees Meeting
Cape Charles, Virginia
Wednesday June 12, 2024
5 PM**

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

The meeting was called to order at 4:55 pm. A quorum was established with 6 members present.

Tara Ashworth asked to have Cape Charles Main Street ornament added to new business. A motion carried to approve and accept the agenda.

There were no public comments.

A motion carried to approve the April minutes.

Library Report:

Sharon Silvey reported that a new library assistant has been hired. Olivia Palmer joined in June as part-time and will go full time in July. The library will then have 3 full-time employees. Sharon met with an archivist to look at the history room in the library. The summer program is set, and the Friends are sponsoring all paid programs. The library celebrated Asian American and Pacific Islander month.

Old Business:

Sale of Building: John Hozey will be invited to attend the meeting in July to discuss the sale of the library.

New Business:

The Animals in the Library policy was reviewed and approved.

Office positions expire in July for the Chair, Co-Chair and Secretary.

Ornament discussion: The 2024 Main Street Holiday ornament is the library. The cost is \$16.95 for resale and \$24.95 for straight sales. Sharon will ask the Friends to sell ornaments. The Boardwalk sells them with \$0 profit.

The meeting adjourned at 5:52 pm.

Respectfully submitted,
Cathy Fox, Secretary