

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

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

Attendees from the Public: Bob Panek, Pat Tinkleman

The meeting was called to order at 5:05 pm. A quorum was established with 4 members present.

There were no public comments.

Old Business:

Update on Sale of Library Building:

Bob Panek attended the July Board meeting to update the members on the sale of the Library. Discussion included plans for the parking lot, easement for the alley from Pine Street, and maintenance and repairs covered by the condo association.

A motion carried to accept the agenda.

A motion carried to approve the June minutes with corrections.

Library Report:

Sharon Silvey reported that the library has been exceptionally busy with over 160 visitors daily. Sharon completed the ESPL grant application for study carrels and charging stations. The Friends will cover the cost of the carrels and charging stations and will be reimbursed from the grant. The library was closed for several days for cleaning and reorganizing. The book drop in front of the building remains closed. The front door is broken and will be repaired. Turn out for all the summer programs has been excellent.

New Business:

Richard Burger will serve acting Chairperson until a Chairperson is identified and Cathy Fox will continue as Secretary.

The meeting adjourned at 6:35 pm.

Respectfully submitted,
Cathy Fox, Secretary