

**Cape Charles Memorial Library
Board of Trustees Meeting
Cape Charles, Virginia
Wednesday, September 11, 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 5:31 pm. A quorum was established with 5 members present.

There were no public comments.

A motion carried to accept the agenda.

A motion carried to approve the August minutes.

Library Report:

Sharon Silvey shared statistics from June, July, and August of 2024 versus the same months in 2022 and 2023. She noted that attendance in July 2024 was 4,111. Program participation was 853, which represents a 140% increase from 2023. The library will be holding a Fall Festival on October 30 from 10:30 AM to 1:00 PM in the lot across Mason Avenue from the library. Olivia will be starting Dungeons and Dragon clubs for both teens and adults.

Old Business:

Several library systems were added to the LVIS group. A motion carried to approve the Interlibrary Loan Policy.

New Business:

Following the resignation of town council member Andrew Follmer, Chairwoman Fox announced that town council will not appoint anyone to fill his position until after the election. We discussed having library board members coordinate with other civic groups in town to facilitate a back-and-forth discussion between the board and those groups. Board members are to let the Chairwoman know at October's meeting which group(s) they will be working with. We discussed the possibility of getting a new outdoor book drop bin. Sharon Silvey noted that the cost for that would be between \$7,000 and \$10,000 and that she would need to budget for it. Having patrons come inside the library, which is left unlocked, is working well for having books returned inside the library. Sharon will speak to the town manager about removing the outdoor book drop.

The meeting adjourned at 5:45 pm.

Respectfully submitted,
Mary Beth Eye, Secretary

