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

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

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

There were no public comments.

A motion carried to accept the agenda.

A motion carried to approve the September minutes.

Library Report:
Sharon reported library attendance and book check outs slowed in October, and the Fall Festival had 175 attendees. Public Works took the book dropbox to determine if it is usable and clean it. Sharon attended the Virginia Library Association annual conference in Norfolk. Study carrels were installed. The CCML received a grant of $5355.85 from the ESPL Foundation.

Old Business:
Library Board liaison assignments to other organizations in town were discussed with the members present and will be discussed at the next meeting in more detail.

New Business:
The library will be holding activities for children on during the Festive Fridays on December 6 and December 16. We need at least three board members at each event as these are always well attended. The PBS literacy van will also be present on December 6, and we will have live music on the 16th. We hope to hold the town wide read in February 2025 in conjunction with Love the Locals events in town. A motion carried to set the book Hidden Figures as the town wide read book. As we are down one member, board members are asked to bring suggestions of possible board members to the December meeting.

The meeting adjourned at 5:55 pm.

Respectfully submitted,
Mary Beth Eye, Secretary