

**Cape Charles Memorial Library
Board of Trustees Meeting
Cape Charles, Virginia
Wednesday, December 11, 2024
5 PM**

Board Members Present: Cathy Fox, Dianne Davis, Tara Ashworth, Mary Beth Eye (Richard Burger and Karen Mahaffy on phone)

The meeting was called to order at 5:04 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 November minutes.

Library Report:

The library received a notification letter awarding CCML \$1,838 from the DEQ Recycling and Prevention non-competitive grant. Launchpads were added to circulation for public checkout from the Thinking Money For Kids grant. Study carrels were completed and delivered to the computer lab on 10/22/24.

Old Business:

The Festive Friday event on 12/6/24 was well attended. The PBS literacy van was there as well as a letter to Santa station and three craft activity tables. Seven student volunteers attended and helped children with activities and managed flow between the crafts and other activities.

There are two distributors for the movie Hidden Figures and neither allows the movie to be shown in a theater. It was proposed that Richard Burger reach out to the Christian School to see if Sunday, February 16 would be available to show the movie there, with a book discussion preceding the movie.

Prospective Library Board members are being interviewed the week of December 9 to replace Tara Ashworth, who has been appointed our town council liaison.

New Business:

Reports were heard from Dianne Davis regarding the Rosenwald School and Mary Beth Eye regarding the Cape Charles Museum to keep the Library Board apprised of other town organizations.

The meeting adjourned at 5:56 pm.

Respectfully submitted,
Mary Beth Eye, Secretary