

**Cape Charles Memorial Library
Board of Trustees Meeting
Cape Charles, Virginia
Wednesday, February 12, 2025
5 PM**

Board Members Present: Cathy Fox, Barbara Grossman, Richard Burger, Dianne Davis, Mary Beth Eye

The meeting was called to order at 5:02 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 January minutes.

Library Report:

Building renovations are likely to begin closer to March. Summer program participation increased 140% from 2023 to 2024, so the library has asked for additional funds from the Friends of the library to help offset program expenses.

Old Business:

The movie Hidden Figures will be shown for the town wide read on Sunday, February 16 at the Cape Charles Christian school. Richard will be leading the adult discussion and we have activity sheets and crafts for younger readers.

Discussion about the memorial to Chris Bannon in the library was tabled until March.

New Business:

Discussion about the CCML/ESPL agreement was tabled until March.

The meeting adjourned at 5:47 pm.

Respectfully submitted,
Mary Beth Eye, Secretary