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

Board members Present: Cathy Fox, Sharon Silvey, Karen Mahaffey, Barbara Grossman, Richard Burger, Dianne Davis, Mary Beth Eye

The meeting was called to order at 5:00 pm. A quorum was established with 6 members present.

There were no public comments.

A motion carried to accept the agenda.

A motion carried to approve the February minutes.

Library Report:
Library staff attended several online webinars and conferences. Packing up of library materials will commence on March 20 and 21st for construction. The Friends of the Library approved Sharon‘s wish list for materials for summer activities.

Old Business:
The town wide read was discussed, with suggestions for 2026 that we start planning sooner, that the movie not be shown on a three day weekend, and possibly to be shown at the Cape Charles Elementary School.

Sharon was not able to meet with ESPL in February regarding the Library Services Agreement. A few minor changes need to be made. Board members will review the agreement and discuss in April.

Sharon will double check with town that there is not a problem with renaming the Local History Room the Chris Bannon Local History room.

New Business:
The board will cover the library for a staff lunch and also provide treats for library staff for National Library Week.

The board will create a presentation for Town Council highlighting library achievements planned for May or June after the new Town Manager is on board.

The meeting adjourned at 6:02 PM.

Respectfully submitted,
Mary Beth Eye, Secretary.