

**Cape Charles Memorial Library
Board of Trustees Meeting
Cape Charles, Virginia
Wednesday July 8, 2026
5 PM**

Board Members Present: Mary Beth Eye, Lysa Newman, Karen Mahaffy, Barbara Grossman, Dianne Davis, Richard Burger, Sharon Silvey

The meeting was called to order at 5:03 pm.

A quorum was established with 6 members present. Mary Beth welcomed our new member, Lysa Newman.

A motion carried to accept the Agenda.

There were no public comments.

A motion carried to approve the June minutes with one modification regarding a minor spelling error.

Library Report

The month of June saw the largest library attendance ever, with 3589 people walking through our doors!

The ventriloquist program at the Civic Center on July 8 was an overwhelming success, reaching building capacity. Unfortunately some late arrivals had to be turned away.

The Summer Reading Program has 173 enrolled, 75 of whom are adults.

Old Business

We have the sign for the Chris Bannon Memorial History Vault. Cost of the sign was covered by a generous donation. Sharon will decide whether it will be placed on or above the vault frame.

We discussed a possible dedication ceremony in September or December.

Revised by-laws were reviewed one more time for final edits. Rich will send out copies.

New Business

Karen shared information regarding the Virginia Public Library Trustee Handbook for Advisory Boards. She presented a number of reasons why it would be helpful for us to be familiar with the document, available both online and in a hard copy at the library. Board agreed that we will read a section each month for discussion over the next several meetings.

Meeting Adjourned at 6:10

Respectfully submitted,
Rich Burger, Secretary