

**Cape Charles Memorial Library
201 Mason Avenue
Board of Trustees Meeting
Wednesday, June 12, 2019
5 -6 PM**

- 1. Call to Order**

- 2. Public Comments**

- 3. Endorsement of the Agenda**

- 4. Approval of the May 8, 2019 Minutes**

- 5. Old Business**
 - Larry DiRe update on CCML plague, board discussion.
 - 100th Anniversary Year Events Update
 - Scholarship presentation at North Hampton High School –June 5th

- 6. New Business**

Roger Moyer- Photographic Presentation on his hometown library.

 - Volunteer hours
 - Monthly Report and Statistics

- 7. Parting Shots**

- 8. Adjournment**

MISSION STATEMENT

The mission of the Cape Charles Memorial Library is to inspire lifelong learning, advance knowledge and strengthen our community.

Please email karen.mahaffy3@gmail.com if you will be unable to attend this
June 2019, meeting

Cape Charles Memorial Library
Combined Board of Trustees and Friends of CCML Meeting
201 Mason Avenue
Cape Charles, Virginia
Wednesday, April 10, 2019
4:45 to 5:45 PM

The mission of the Cape Charles Memorial Library is to inspire lifelong learning,
Advance knowledge and strengthen our community.

Board Members Present: Dianne Davis, Cathy Fox, Karen Mahaffy,
Ellen O'Brien, Ann Rutledge, Sharon Silvey, and Nancy Daniel Vest.

Friends present: Linda Pautz, Peggy Phillips, and Jeanette Lucier

Chairperson: Karen Mahaffy and Linda Pautz jointly called the meeting to order for Friends and Board

There were no public comments. The Joint Agenda was presented and approved.

The March 2019 CCML Board meeting minutes were presented, edited and approved

Old Business: Jeanette presented the Friends Financial Report
Friends and Board Joint 100th anniversary committee presented an update of the 100th anniversary planned events.

New Business: Friends and Board members discussed ways to increase membership in the Friends group.

Ann Rutledge shared the CCML monthly statistics.

Friends Chairperson Linda reported on the Centennial committee's activities. All have been successful. The tea event sold out.
June22 is the final event. Picnic in the Park

The Friends have committed to 2k for the scholarship. There were 7 applicants
Friends and Board brainstormed some ideas for fund raisers which included
chef's demonstration and dinner and a Cookbook to sell- Favorite Cape Charles recipes.

The Friends and Board will be meeting jointly in September as guests of the Friends for a meeting and dinner.

Parting Shots:

Linda and Karen both shared that Roger Moyer would like to see us look at presenting in 2020 future movies that had been made
from Pulitzer novels. The film the magnificent Amberson's drew a large crowd and was very successful.

Dianne Davis moved to adjourn the meeting. Seconded by Cathy Fox.

Chair Karen Mahaffy

Secretary Chris Bannon