

**Cape Charles Memorial Library
201 Mason Avenue
Board of Trustees Meeting
Wednesday, August 14, 2019
5 - 6 PM**

- 1. Call to Order**
- 2. Public Comments**
- 3. Endorsement of the Agenda**
- 4. Approval of the July 10, 2019 Meeting Minutes**
- 5. Old Business**
 - Oct. 2015 CCMLBylaws- Review, Discuss and Update bylaws.**
 - Plague – discussion**
- 6. New Business:**
 - Roger Moyer reappointed for another term 8-7-2023**
 - ESPL Policy Unattended Child Policy-Ann Rutledge**
 - Monthly Report and Statistics**
 - Secretary – volunteers to take Sept and Oct minutes**
 - Joint Board and Friends meeting- September 2019**
- 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 meeting

Cape Charles Memorial Library
201 Mason Ave
Board of Trustees
June 12, 2019 5:00 PM

Board Members present: Chris Bannon, Dianne Davis, Cathy Fox, Karen Mahaffy Roger Moyer, Ellen O'Brien Ann Rutledge, Nancy Vest and Town Manager Larry DiRe

Also attendance: Stephany Jackson of the Eastern Post, Linda Schulz

Chairperson Mahaffy called the meeting to order at 5:00 pm with the motion to accept the agenda as presented with exception of having the Town Managers 'comments first as he had another town meeting to attend.

Town Manager DiRe updated the Board that the Town was requesting the Virginia Attorney General to rule on what the town has to do to have a ruling on the plaque. To get the ruling that town has to designate an Attorney our legal counsel which has been done and we should have a ruling upcoming. Larry shared that the Town council meeting would be June 20 at 6:30 Pm at the Cape Charles Fire Hall.

Approval of the Minutes with the exception of board member O'Brien regarding her letter to the board missing the May 8th Board meeting and her support of removing the Library Memorial Plaque to another location. The Board agreed that her comments be included in the May 8th minutes

Board Member Moyer presented a 15 slide presentation of the Stockbridge MA Town Library where he resided before moving to Cape Charles. Roger also gave an update on the June 22,2019 100th anniversary celebration "Picnic in the Park".

Board Member Davis **reminded** the Board of the importance of submitting the hours they have given to the Library monthly.

Ann presented the monthly library statistics.

Parting shots : Until we have a secretary, Roger Moyer volunteered to take minutes at the July board meeting, and Cathy Fox volunteered to take minutes at the August meeting.

Motion was made and seconded for meeting to be adjourned,

Chris Bannon, acting Secretary