

EASTERN SHORE PUBLIC LIBRARY
BOARD OF TRUSTEES
Minutes of Meeting
October 6, 2008

The Board of Trustees of the Eastern Shore Public Library met on October 6, 2008 at 1:00 p.m. at the library in Accomac. Ms. Lucas, Mrs. Nelson, Ms. Spencer-Holley, and Mr. Jester were present. Mrs. Poyer was absent.

Minutes

The minutes of the August 4, 2008 meeting were approved as distributed.

Branch Reports

Reporting for the Island Library, Mr. Jester stated that construction had begun on the addition. It had been delayed because the septic system and some power lines had to be moved. All the money that is needed has been raised and it is anticipated that construction will be complete in twelve months. A webcam has been set up so that progress can be viewed from the Island Library website.

Friends Reports

Mrs. Nelson reported for the ESPL Friends. They will hold their annual meeting on Saturday, October 18th at 2:00 p.m. at the main branch. There will be a book sale from 1:00-3:00 p.m. The NFL Friends will have a Halloween party at the Nassawadox branch on Saturday, the 25th. They are also planning a Christmas party with Mrs. Claus.

Regional Agreement

Ms. Lucas and Mrs. Vincent met with both county administrators in August to discuss the proposed changes to the regional library agreement. Based on that meeting, the agreement has been changed to recommend a board of nine members instead of eleven, with six from Accomack County and three from Northampton County. The board approved the revised agreement. Ms. Lucas will forward the revised agreement to Mr. Miner and Ms. Nunez for formal consideration by the Accomack County Board of Supervisors and the Northampton County Board of Supervisors. There has been no formal word from the Island Library or the Northampton Memorial Library on the proposed branch agreements.

VRS Resolution

At the request of the Virginia Retirement System, the board approved a resolution reaffirming the library's participation in the system and its pick-up arrangement for employee contributions.

Next Meeting

The next meeting of the Eastern Shore Public Library Board of Trustees will be Monday, November 3, 2008 at 1:00 p.m.

Adjournment

On a motion by Mr. Jester, seconded by Mrs. Nelson, the meeting adjourned at 3:00 p.m.