

**EASTERN SHORE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Minutes of Meeting  
November 3, 2008

The Board of Trustees of the Eastern Shore Public Library met on November 3, 2008 at 1:00 p.m. at the library in Accomac. Ms. Lucas, Mrs. Nelson, and Ms. Spencer-Holley were present. Mr. Jester and Mrs. Poyer were absent.

**Minutes**

The minutes of the October 6, 2008 meeting were approved as distributed.

**2009 Meeting Schedule**

On a motion by Mrs. Nelson, seconded by Ms. Spencer-Holley, the board voted to hold board meetings at all of the branches on a rotating basis so that board members can visit each branch and get more direct input from branch workers and patrons. Mrs. Vincent will present a schedule at the December meeting.

**Friends Reports**

The NFL Friends held a Halloween party on October 25 with very good attendance which was covered quite extensively by the *Eastern Shore News*.

The ESPL Friends annual meeting was well-attended and the book sale was a success with more than \$600.00 raised. Friends Vice President Judy Malarkey has asked Mrs. Vincent to develop a list of items the library needs.

**Regional Agreement**

The Northampton County Board of Supervisors will consider the agreement at their November meeting. There's been no word from Accomack County on when their board will address the agreement.

**Branch Agreements**

The Island Library Board has requested one small change to the Library Services Agreement. Under Section 1, Item (g) they have asked that the words "a minimum of" be added to the statement so that it will read: "Provide funding for a minimum of twelve (12) hours per week of library staff time, at the same rate of pay as paid to ESPL employees in comparable positions." On a motion by Ms. Spencer-Holley, seconded by Mrs. Nelson, the board approved the wording change.

There has been no response from the Town of Cape Charles about the agreement with the Northampton Memorial Library.

### **Next Meeting**

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

### **Adjournment**

On a motion by Ms. Spencer-Holley, seconded by Mrs. Nelson, the meeting adjourned at 3:00 p.m.