

**EASTERN SHORE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
Minutes of Meeting  
January 5, 2009

The Board of Trustees of the Eastern Shore Public Library met on January 5, 2009 at 1:00 p.m. at the library in Nassawadox. Ms. Lucas, Mr. Jester, Mrs. Nelson, and Ms. Spencer-Holley were present. Mrs. Poyer was absent.

**Minutes**

The minutes of the December 1, 2008 meeting were approved as distributed.

**Friends Reports**

Both the ESPL and NFL Friends groups had successful Christmas parties on Saturday, December 13<sup>th</sup>.

**Regional Agreement**

Mrs. Vincent has received the signed copies from Accomack County. She sent fully-executed copies to both county administrators.

**Branch Agreements**

The board approved the revised agreement with the Town of Cape Charles.

**Audit**

Mrs. Vincent spoke to the auditing firm after the December meeting to request corrections and clarifications in the wording of the audit report. She has not yet received the revised audit report.

**Budget**

Mrs. Vincent distributed copies of the budget request submitted to Accomack County asking for \$9.98 per capita. Northampton County's process begins later. Their request will probably be due in mid-February. Their request will be for \$9.98 per capita, as well. There has been no further word from the Library of Virginia on cuts to state aid.

**Consultant's Report**

A general discussion was held on the next steps to be taken regarding the recommendations contained in the Consultant's Report. Board members decided to gather more information and to explore all possibilities regarding expansion or

replacement of the main branch in Accomac. Mrs. Vincent will send copies of the proposed library standards considered by the state library board to all board members. Plans will be discussed at the next meeting.

### **Five-Year Plan**

The current five-year plan was reviewed and discussed. Most items listed have been completed or are in the process of being completed. Items for the next five-year plan, which will run from 2011-2016, will be suggested and reviewed over the next few months.

### **Next Meeting**

The next meeting of the Eastern Shore Public Library Board of Trustees will be Monday, February 2, 2009 at 1:00 p.m. at the Accomac branch.

### **Adjournment**

On a motion by Ms. Spencer-Holley, seconded by Mrs. Nelson, the meeting adjourned at 3:30 p.m.