

EASTERN SHORE PUBLIC LIBRARY
BOARD OF TRUSTEES
Minutes of Meeting
March 9, 2009

The Board of Trustees of the Eastern Shore Public Library met on March 9, 2009 at 1:40 p.m. at the St. Charles Parish Hall in Cape Charles. All nine members of the board were present, as were ten guests from the Cape Charles Memorial Library Board and the Cape Charles Friends.

Board Chairman, Laura Lucas, welcomed the new board members, Betty Cross, Art Fisher, Maureen Lawrence, and Carolyn Wiegner. She also welcomed the guests from Cape Charles and asked that everyone in attendance introduce himself or herself.

Minutes

The minutes of the January 5, 2009 meeting were approved as distributed.

Branch Reports

Reporting for Island Library, Mr. Jester stated that the framing for the addition is finished and they hope to open the new space during the summer.

Reporting for Cape Charles Memorial Library, Ann Rutledge gave a list of the many programs and activities they have planned over the next few months.

Friends Reports

Mrs. Poyer stated that the NFL Friends will have their annual meeting on Tuesday, April 21st at the library. There will be wine, a cash bar, hors d'oeuvres, and readings by writing students from ESO.

By-Laws Discussion

After some discussion, action on the proposed by-laws was tabled until the April meeting.

Residence Requirement

Mrs. Vincent will present a proposed registration policy at the April meeting which will address the residence question.

Trustees Workshop

Libby Lewis, Director of Library Development at the Library of Virginia, is willing to come to give a trustee's workshop. Board members were asked to send a list of dates to avoid to Mrs. Vincent, so that a day can be scheduled for the workshop. Libby's workshop generally lasts half a day, so it was suggested that the remainder of the day should be spent in a planning session for the upcoming five-year plan and for future steps based on the consultant's report.

Next Meeting

The next meeting of the Eastern Shore Public Library Board of Trustees will be Monday, April 6, 2009 at 1:00 p.m. at the Accomac branch.

Adjournment

On a motion by Mr. Fisher, seconded by Mrs. Nelson, the meeting adjourned at 3:32 p.m.