

EASTERN SHORE PUBLIC LIBRARY
BOARD OF TRUSTEES
Minutes of Meeting
June 1, 2009

The Board of Trustees of the Eastern Shore Public Library met on June 1, 2009 at 1:00 p.m. at Don's Seafood Restaurant on Chincoteague Island. Seven members of the board were present; Ms. Spencer-Holley and Mr. Fisher were absent.

Minutes

The minutes of the May 4, 2009 meeting were approved as distributed.

Branch Reports

Island will report prior to and during the tour on the progress of their expansion construction and on their fund-raising efforts.

Friends Reports

Reporting for the Cape Charles Friends, Carolyn Wiegner stated that the group had given its second annual \$500 scholarship to Ann Rutledge's daughter. They sent out fund-raising letters in mid-May and have received \$1,200 so far. They are planning to sponsor bus trips to popular destinations to raise money.

Maureen Lawrence stated that the NFL Friends are getting bids on paving the parking lot and would like to purchase tables or desks for the new computers. They are waiting for estimates for those items.

The ESPL Friends are waiting to receive a second bid on replacing all of the lighting fixtures at the main branch. They are also waiting for estimates on several items, such as new largeprint shelving, end-of-range display shelving, and a new book display.

Budget and Financial Reports

Mrs. Vincent gave an update on the FY 2010 budget process for the state and the two counties.

Trustees Workshop

A Trustees Workshop with Libby Lewis from the Library of Virginia will be held on Thursday, June 11th beginning at 9:00 a.m. at the main branch. It will last for half of the day and the remainder of the day will be spent discussing the next steps for the system based on the recommendations in the consultant's report. Lunch will be provided by the library and everyone will receive notebooks containing a copy of

the new by-laws, the agreements, policies, and a review of the state library standards and a report card on how the Eastern Shore Public Library system meets the standards.

Island Library Report

Mary Jester and Carl Palmer from the Island Library gave some details about the process for planning and raising money for the expansion of the present building.

Next Meeting

The next meeting of the Eastern Shore Public Library Board of Trustees will be Monday, July 6, 2009 in Accomac.

Adjournment

On a motion by Mrs. Lawrence, seconded by Mrs. Wiegner, the meeting adjourned at 2:30 to tour the Island Library.

