

EASTERN SHORE PUBLIC LIBRARY
BOARD OF TRUSTEES
Minutes of Meeting
July 6, 2009

The Board of Trustees of the Eastern Shore Public Library met on July 6, 2009 at 1:00 p.m. at the library in Accomac. Seven members of the board were present; Mrs. Lawrence and Mrs. Wiegner were absent.

Minutes

The minutes of the June 1, 2009 meeting were approved as distributed.

Branch Reports

Reporting on behalf of the Island Library, Mr. Jester stated that the evening reception for donors held in mid-June was a success. The attendees were impressed with the progress of the construction and pleased with the space. The installation of the sprinkler system has caused a delay in the construction schedule. It is expected that the addition will open sometime in the fall.

Friends Reports

Mrs. Vincent reported that the ESPL Friends had a successful 4th of July book sale, with initial proceeds between \$500 and \$600. At their June meeting, the ESPL Friends voted to donate \$6,100 to cover the cost of replacing all of the light fixtures in the building in Accomac. They also agreed to donate \$5,000 to the library to pay for new display shelving and \$750 for performer's fees for the Summer Reading Program. They plan to sponsor another session of Delmarva Discussions in the fall.

The NFL Friends have voted to pay for new tables and chairs for the new computers at Nassawadox. The library will pay for end-of-range shelving. Bids were received for paving the parking lot at the Nassawadox branch and they ranged from \$10,000 to \$15,000. The Friends plan to apply for a grant from the Eastern Shore of Virginia Community Foundation to help with the cost of this project.

Election of Officers

Mr. Jester nominated Ms. Lucas for a second term as board chair. The nomination was seconded by Mr. Fisher and Ms. Lucas was elected. Mrs. Cross nominated Mrs. Poyer for a second term as vice chair. Mr. Fisher seconded the nomination and Mrs. Poyer was elected vice chair.

Budget and Financial Reports

Mrs. Vincent distributed financial reports for FY 2009 and a revised budget for FY 2010. The revised budget was approved. A copy is attached to these minutes.

Follow-Up to Trustees Workshop

The acquisition of adjacent land to the current Main library property was discussed by the board and it was agreed that a civil engineer should be consulted to determine if the available property would be useable for an addition to the current building before making an offer for the property.

Next Meeting

The next meeting of the Eastern Shore Public Library Board of Trustees will be Monday, August 3, 2009 in Accomac.

Adjournment

On a motion by Ms. Spencer-Holley, seconded by Mrs. Cross, the meeting adjourned at 2:50.

