

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

The Board of Trustees of the Eastern Shore Public Library met on October 5, 2009 at 1:00 p.m. at the library in Accomac. Eight members of the board were present; Mrs. Poyer was absent.

Minutes

The minutes of the September 14, 2009 meeting were approved on a motion by Mrs. Lawrence which was seconded by Mrs. Nelson.

Branch Reports

Construction of the addition to the Island Library is nearing completion. They will be expanding their hours when the new section is opened.

Friends Reports

The NFL Friends are researching permeable surfaces for the parking lot at Nassawadox and will be holding a Halloween party on Saturday, October 31.

The Cape Charles Friends have purchased a tent and tables to be used for their book sales.

The ESPL Friends will hold their annual meeting on Saturday, October 31 and will have a book sale following the meeting. The next session of Delmarva Discussions will begin on October 13. It is a three-book series dealing with nation-building.

Financial Reports

Financial reports were distributed prior to the meeting. There was no discussion on the contents of the reports.

Foundation

Paul Berge has agreed to serve on the board of the Eastern Shore Public Library Foundation. Other possible members have been approached and the library board will continue to recruit members for the foundation board.

Expansion Plans

The purchase offer approved at the September 14, 2009 meeting for five lots immediately adjacent to current library property was reaffirmed by the board. Mrs.

Vincent will contact Shore Development to determine if the property is listed with a real estate agent. She will also do some research and contact some architectural firms with experience designing libraries.

Circulation Policy

The proposed circulation policy was discussed and a few changes were requested. Mrs. Vincent will make the changes and will circulate the revised policy before the November meeting. The board agreed that the hard block for patrons owing more than \$10.00 could be instituted immediately.

Next Meeting

The next meeting of the Eastern Shore Public Library Board of Trustees will be on November 2nd at the main branch in Accomac.

Adjournment

On a motion by Mr. Fisher, seconded by Ms. Spencer-Holley, the meeting adjourned at 2:32.