

EASTERN SHORE PUBLIC LIBRARY
BOARD OF TRUSTEES
Minutes of Meeting
June 7, 2010

The Board of Trustees of the Eastern Shore Public Library met on June 7, 2010 at 1:00 p.m. at the main branch in Accomac. Eight members of the board were present; Mrs. Poyer was absent.

Minutes

The minutes of the May 3, 2010 meeting were approved as distributed on a motion by Mrs. Lawrence which was seconded by Mr. Jester.

Branch Reports

Mr. Jester reported that the expanded hours at the Island Library are working very well. They plan to offer both literacy programs and beginning computer classes. The parking lot at the Nassawadox branch is still unpaved. Several dates have been promised; however, the contractor has not begun the job. Mrs. Vincent will call Gerald M. Moore & Son again to try to get a firm date for the beginning of the work.

Friends Reports

Mrs. Wiegner announced that the Cape Charles Town Council has voted to allow the Friends to begin fund-raising activities for a new library in the town. No specific location has been suggested and no timeframe has been approved.

Financial Reports and Budget

Financial reports were distributed prior to the meeting. There was a brief discussion on the contents of the reports.

Survey

Ms. Spencer-Holley distributed survey results and comments prior to the meeting. After a general discussion on the findings, it was decided that the summary document should be placed on the library website.

Foundation

The 501 (c) (3) application has been approved by the IRS.

Expansion Plans

After visiting one possible building site prior to the meeting, the board agreed to pursue all avenues and to seek donated or reasonably-priced building locations in the Four Corners area.

VRS Resolution

On a motion by Mr. Fisher, seconded by Mrs. Cross, the Board voted to pick-up the employee's contribution to the Virginia Retirement System under § 414(h) of the Internal Revenue Code for Plan 2 employees for no more than six total full-time employees.

Next Meeting

The next meeting of the Eastern Shore Public Library Board of Trustees will be on July 12th at the main branch in Accomac at 1:00 p.m.

Adjournment

On a motion by Mr. Fisher, seconded by Mrs. Nelson, the meeting adjourned at 2:30.