

VIRGINIA: At an Adjourned Meeting of the Board of Supervisors for the County of Accomack held in the Conference Room of the Eastern Shore Public Library on the 19th day of June, A.D., 2013, at 3:00 p.m.

Members Present: Donald L. Hart, Jr., Chairman
John Charles "Jack" Gray, Vice Chair
Wanda J. Thornton
Ron S. Wolff
Grayson Chesser
Kay W. Lewis
Robert D. Crockett
Laura Belle Gordy
C. Reneta Major

Others Present: Steven B. Miner, County Administrator
Shelia Goodman, Administrative Assistant
Mark Taylor, County Attorney

Library Board: Pam Holley, Chair, ESPL Trustee
Laura Lucas ESPL Trustee
Kathy Hall, ESPL Trustee
Susan Vreeland, ESPL Trustee
Maureen Lawrence, ESPL Trustee
David Johnson, ESPL Trustee
Barbara Coady, ESPL Trustee
Colette Nelson, ESPL Trustee
Carol Vincent, ESPL Trustee

Others Present: John Tymoff, Architect
Tymoff & Moss

Carol Vaughn, ES News
Bill Sterling, ES Post
Jack Pierson, Mayor of Onley
Russell Jones, Mayor of Onancock

Call to Order

The meeting was called to order by the Chair and opened with a prayer after which the Pledge of Allegiance to the Flag was recited.

Chairman Hart turned the meeting over to Ms. Pam Holley, Chair of the Eastern Shore Public Library Board.

The Board was given a tour of the Library to see the conditions of the Library.

Mrs. Holley brought the Board up to date on the building plans of the library and said the new library would be built on the land that had been donated to them by Shore Bank. She continued that there was a new exterior design in place which closely matches several buildings surrounding where the library would be located. Russell Jones, Mayor of Onancock added comments on the new library's location and its potential impact on Onancock.

John Tymoff, Architect for the New Eastern Shore Library

Mr. John Tymoff gave a brief update of the history of the firm Tymoff and Moss. He talked about the design of the library and said the library would be divided into four (4) major areas and gave a slide presentation on the interior and exterior of the building.

The four major areas were:

- Adult Collection
- Children’s Collection
- Staff Area
- Meeting Area

He stated the library would have one hundred and forty (140) parking spaces and that a concept cost estimate had been done and they were only 15% into the project and the cost would be around \$6 million total. He continued and stated the building would have 32,000 square feet at a cost of \$179 per square feet.

Mr. Tymoff responded to questions concerning site cost, stormwater regulations and modifications of the interior and exterior cost.

Mr. Crockett asked what timeline the Board would have to take action to which Mr. Tymoff responded September of 2013 and the dollar amount of Six Million Dollars.

Goals for the Capital Campaign for the Library

- Goal of foundation is to raise approximately Two Million Dollars
- Find grants they were eligible for construction
- Apply for Federal money that would help
- Obtain local government funds from Accomack and Northampton Counties

Adjournment

Ms. Major made a motion to adjourn. Mrs. Thornton seconded the motion. The motion passed unanimously.

The Accomack County Board of Supervisors

By: _____
Donald L. Hart, Jr, Chair

Date