



Main Library – Accomac

Northampton Free Library
Chincoteague Island Library
Cape Charles Memorial Library

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EASTERN SHORE PUBLIC LIBRARY
BOARD OF TRUSTEES
March 14, 2017, 1:00 pm
Main Library, Accomac, VA

Present: Kitty Hall (Chair), Paul Berge (Vice Chair), Patricia Bloxom, Barbara Coady, Dennis Custis, Jackie Davis, Ann Rutledge, Tim Valentine.
Absent: Dana Bundick (Treasurer), Gerry Ryan

In attendance: Cara Burton, Director. Staff: Summer Dahlmanns, Janice Felker, Charle Ricci, Brian Simpkins

Meeting called to order at 1:05 pm.

Public comments. None.

Minutes. Minutes approved as corrected.

Financial Report – No corrections. Stand approved.

Reports

Cape Charles – Friends had Russian tea yesterday.

Chincoteague – no report.

NFL – distributed with packet.

Directors Report – Emphasized El Dia de los Niños event.

ESPL Foundation - \$376,817 actual cash in hand. New Foundation Board members will be discussed tomorrow. They have been recruiting from the service areas of affiliates and branch.

Capital Project Update

Construction Committee – written report submitted by Gerry Ryan. The RFP has been published and the responses are due back in the County Office by March 28th. Shortly after we (Paul & I) will meet with Darlene Burton to collate the results. The results will then be taken back to a Construction Committee meeting for discussion and possibly set up interviews with the respondents. Hopefully, the result of all this will be a recommendation to the Board of Trustees to select an A&E firm to begin drawing up plans.



Any questions received from respondents should be directed to Darlene Burton. Cara commented that Darlene sent her the list of architects the RFP was sent to.

Capital Finance Committee – Written report submitted. IRF grant submitted by ANPDC. We were invited to submit grant to USDA. Parksley Planning grant underway. Cara reviewed priorities established by the Parksley Planning Management Team, of which she is a member: parking lot paving, sidewalks, and signage.

Old Business – none

New Business

Board of Supervisors' Presentation – Cara handed out a draft of slides. The Board made some suggestions, including having handouts at the presentation.

Onancock Farmer's Market – Kitty is taking the lead to submit the application to have one Saturday.

Additional Comments

Barbara Coady submits her resignation from the MOU Committee. This leaves Jackie Davis and Gerry Ryan as the Committee.

Next meeting will be April 11, 2017 at 1:00 pm at Cape Charles.

Barbara moved to adjourn and Paul seconded. Motion approved. Meeting adjourned at 1:44 pm by the Chair.

Respectfully submitted,

Cara Burton, Secretary