



Main Library
Northampton Free Library
Chincoteague Island Library
Cape Charles Memorial Library

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Resolutions for Eastern Shore Public Library Trustees' Meeting
October 10, 2017

WHEREAS (i) the Eastern Shore Public Library ("ESPL") desires to open a vendor merchant account for receiving payments of fines, fees, and other income in the day-to-day business of the libraries and for the convenience of library patrons.

THEREFORE, IT IS

RESOLVED, that the ESPL Board of Trustees request that Dana Bundick, Treasurer to the ESPL, open a vendor merchant account in the name of the Eastern Shore Public Library for the purpose of receiving funds which will be deposited to the ESPL operating account.

We hereby certify that the foregoing resolutions were adopted by the Trustees of the Eastern Shore Public Library at a duly held meeting on October 10, 2017.

Kitty Hall, Chair

Dana Bundick, Treasurer

Cara Burton, Library Director

Kimberly Hedge, Deputy Treasurer