

MEMORANDUM

TO: Board of Trustees
FROM: Paul Berge
DATE: December 6, 2017
SUBJECT: Foundation Liaison Report

Recent Meetings

The Foundation Board of Directors held its monthly meeting on Thursday, November 14, at 9:30 a.m.

Donations

Donations in cash exceeded \$11,000 in November. Pledges increased from \$160,000 to \$182,000.

Meeting Activities

There was discussion about the below motion passed by the Accomack Board at its 11/18 meeting:

“Mr. Muhly made a motion in accordance with the previous motion that the Board of Supervisors fund the \$2 million dollar pledge made for the new Eastern Shore Main Library to be located in Parksley. The funding shall be conditioned upon two (2) items:

- 1) That a Memorandum of Understanding be finalized between the two parties which outlines all terms of the agreement.
- 2) That a project manager for the Library Project be named, who shall report directly to a steering committee, comprised of three (3) members. A Trustee from the Eastern Shore Library Board of Trustees, a member of the Accomack County Board of Supervisors and a qualified citizen to be chosen by the Chairman of the Board of Supervisors and the Chairman of the Library Board of Trustees.”

Other meeting discussion items included:

- Approved accepting the \$2 million loan from NCALL to address County “indirect liability” concerns;
- Reviewed the floor plan approved by the Trustees on 11/13;
- Reviewed the status of \$350,000 application to the National Endowment for the Humanities now being prepared; and
- Agreed to ask NCALL for fundraising advice and assistance

Next Meeting

The Foundation Board of Directors will meet on Thursday, December 14 at 9:30 a.m. at the Fundraising Office in Onley.