



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

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EASTERN SHORE PUBLIC LIBRARY
BOARD OF TRUSTEES
January 23, 2018, 1:00 pm
Main Library, Accomac, VA

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

In attendance: Cara Burton, Director. Colette Nelson, President, ESPL Foundation

Meeting called to order at 1:00 pm.

Public comments. None.

Closed Meeting

Motion was made by Kitty Hall, seconded by Gerry Ryan, that the Board ENTER CLOSED SESSION AS PERMITTED BY SECTION 2.2-3711(a)(29) OF THE FREEDOM OF INFORMATION ACT TO DISCUSS THE AWARD OF A PUBLIC CONTRACT INVOLVING THE EXPENDITURE OF PUBLIC FUNDS, INCLUDING INTERVIEWS OF BIDDERS OR OFFERORS, AND DISCUSSION OF THE TERMS OR SCOPE OF SUCH CONTRACT, WHERE DISCUSSION IN AN OPEN SESSION WOULD ADVERSELY AFFECT THE BARGAINING POSITION OR NEGOTIATING STRATEGY OF THE PUBIC BODY. Colette Nelson was present.

All members were present with the exception(s) of Pat Bloxom, Dana Bundick, and Barbara Coady and voted "yes." The motion was unanimously passed.

The Board came out of closed session at 2:55 pm.

Certification of Closed Meeting:

DO YOU CERTIFY THAT THE MATTERS DISCUSSED IN THE CLOSED SESSION JUST HELD WERE COVERED IN THE MOTION BY WHICH THE LIBRARY BOARD ENTERED CLOSED SESSION, AND WERE EXCLUDED FROM THE OPEN MEETING REQUIREMENTS OF THE FREEDOM OF INFORMATION ACT?

Upon being polled individually by a roll call vote in open meeting, each Board member confirmed that these were the only matters of discussion during the closed session.



Paul Berge brought up the \$1M Governor's Budget item for the ESVA Heritage Center. Kim Miles is concerned the community room and YA room names do not reflect the HC's mission. Berge motioned the community room will tentatively be called the Dennis R. Custis Lecture Hall and Hall. Motion passed.

Meeting adjourned at 3:00 pm by Chairman Hall.
Respectfully submitted,

Cara Burton, Secretary

DRAFT