

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

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EASTERN SHORE PUBLIC LIBRARY
BOARD OF TRUSTEES
February 21, 2018, 5:30 pm
Main Library, Accomac, VA

Present: Jackie Davis (Vice Chair), Paul Berge, Dennis Custis, Tim Valentine.
Absent: Patricia Bloxom, Barbara Coady

In attendance: Cara Burton, Director. Colette Nelson, President, ESPL
Foundation, Kitty Hall (Chair) by Facetime.

Absent: Dana Bundick (Treasurer), Ann Rutledge, Gerry Ryan.

Meeting called to order at 5:34 pm.

Public comments. None.

Closed Meeting

Motion was made by Paul Berge, seconded by Barbara Coady, 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 and Frank Hall by Facetime.

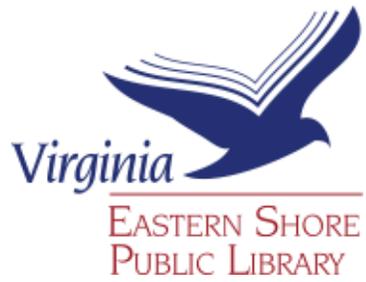
All members were present with the exception(s) of Dana Bundick, Ann Rutledge, Gerry Ryan and voted “yes.” The motion was unanimously passed.

The Board came out of closed session at 6:23 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.



Jackie Davis motioned and Paul Berge seconded that the Board accept the MOU as edited by the attorney. Motion passed unanimously.

Jackie Davis motioned to adjourn and motion passed.

Meeting adjourned at 6:35 pm by
Respectfully submitted,

Cara Burton, Secretary