



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

PO Box 360
Accomac, VA 23301
Phone: 757-787-3400
Fax: 757-787-2241
www.espl.org

EASTERN SHORE PUBLIC LIBRARY
BOARD OF TRUSTEES
March 8, 2018, 9:30 am
ESPL Foundation Office, Onley, VA

SPECIAL JOINT MEETING WITH ESPL FOUNDATION

Present: Kitty Hall (Chair), Paul Berge, Tim Valentine, Barbara Coady, Gerry Ryan

In attendance: Cara Burton, Director. John Custis, Esq., Colette Nelson, President, ESPL Foundation, Randy Childs, Jay Davenport, Dr. Arthur Fournier, Frank Hall, Brenda Holden, PhD, Wendy Martin

Absent: Dana Bundick (Treasurer), Dennis Custis, Jackie Davis (Vice Chair), Ann Rutledge, Patricia Bloxom

Meeting called to order at 9:39 AM.

Public comments. None.

Closed Meeting

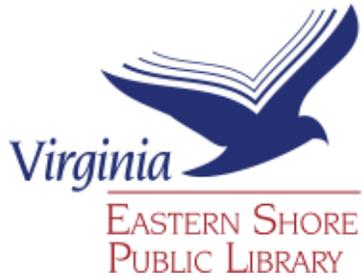
Motion was made by Kitty Hall, seconded by Gerry Ryan, that the Board ENTER CLOSED SESSION AS PERMITTED BY SECTION 2.2-3711(a)(29) OF THE FREEDOM OF INFORMATION ACT TO DISCUSS THE AWARD OF A PUBLIC CONTRACT INVOLVING THE EXPENDITURE OF PUBLIC FUNDS, INCLUDING INTERVIEWS OF BIDDERS OR OFFERORS, AND DISCUSSION 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 PUBLIC BODY. The Foundation Directors and John Custis were invited into the closed session.

All members were present with the exception(s) of Dana Bundick, Dennis Custis, Jackie Davis, Ann Rutledge, and voted "yes." The motion was unanimously passed.

Gerry Ryan motioned to come out of closed session and Paul Berge seconded. The Board came out of closed session at 10:56 am.

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.

Gerry Ryan motioned and Barbara Coady seconded that the Board accept the MOU as modified by the attorney and discussed in a joint meeting of the Trustees and Foundation. Motion passed unanimously.

Gerry Ryan motioned to adjourn with Paul Berge seconding and the motion passed.

Meeting adjourned at 10:59 pm by Kitty Hall.

Respectfully submitted,

Cara Burton, Secretary

DRAFT