

EASTERN SHORE PUBLIC
LIBRARY BOARD OF TRUSTEES
March 22, 2018, 9:30 am
ESPL Foundation Office, Onley, VA

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

In attendance: Pam Holley, ESPL Construction Committee, Colette Nelson, President, ESPL Foundation, Frank Hall, ESPL Foundation Treasurer, Randy Childs, Brenda Holden, Jay Davenport, Art Fournier, Kim Miles, Wendy Martin, ESPL Foundation recording secretary, John Custis, ESPL Attorney, Charle Ricci

Meeting called to order at 9:33 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.

Pam Holley, Colette Nelson, Frank Hall, Randy Childs, Brenda Holden, Jay Davenport, Art Fournier, Kim Miles, Wendy Martin, John Custis, and Charle Ricci were present.

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

The Board came out of closed session at 11:21 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.

Hall motions to accept MOU as edited today and grants John Custis permission to explore other options. Custis seconded. Motion passed.

Meeting adjourned at 11:23 pm by Chairman Hall.

Respectfully submitted,

A handwritten signature in black ink, reading "Cara Burton". The signature is written in a cursive style with a large, prominent initial "C".

Cara Burton, Secretary

Minutes recorded by Charle Ricci