

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

June 9, 2020, 1:00 PM

Eastern Shore Public Library, Accomac, Virginia

Agenda

This is an electronic meeting.

1. Call to Order
2. Public Comments
3. Financial Report
4. Branch and Friend's Reports
 - a. Cape Charles Memorial Library
 - b. Chincoteague Island Library
 - c. Northampton Free Library
 - d. ESPL Friend's Reports
5. Library Director's Report
6. ESPL Foundation (Davenport)
 - a. Capital Campaign Update
7. Capital Project Update – Steering Committee (Valentine)
8. Old Business
9. New Business
 - a. Approve auditor based on public bidding results

Request: Approve accepting the auditing proposal from Dunham, Aukamp, & Rhodes, PLC of Chantilly, Virginia which was the lowest bid from the public Request for Proposals with an fee of \$5,100 the first year, \$5,250 the second year, and \$5,400 the third year and satisfactorily met the qualifications.

- b. Approve revised budget for NEH Challenge Grant

Request: Approve a change order of up to \$267,265 to the ESPL Regional Library Construction Project in order to make expenses that match the National Endowment for the Humanities Challenge Grant of \$500,000 be in Davis-Bacon compliance in order to meet the grant requirements. The change order will be funded by the grant funds. \$100,000 of an additional portion of the NEH grant funds will pay for construction, \$20,00 for ESPL Foundation future fundraising, and the remaining balance for equipment for the ESVA Heritage Center.

- c. Approve installation of a bus shelter at Northampton Free Library

Request: Approve the request by the Town of Nassawadox to install a bus shelter and the necessary cement pad at the Northampton Free Library to be located near the curb

where Star Transit picks up passengers. The project will be funded by the Town of Nassawadox and Star Transit and the ESPL will not incur any expenses. Future maintenance will be made by the Town of Nassawadox. The shelter will benefit the community by providing improved access to public transportation and thereby improved access to the public library.

d. 2020-2021 Board of Trustees Officers

10. Additional Comments

11. Next Meeting: Tuesday, July 14 2020 at ESPL in Accomac at 1:00 pm

12. Adjournment