



MINUTES

BOARD OF TRUSTEES: Eastern Shore of Virginia Public Library System

6.20.23 | 1 PM | Accomack County Airport: Melfa, VA | *Meeting called to order by* Chair, Joyce Holland

Attendance

Present:

Dennis Custis, Jay Davenport (*Vice-Chair*), Gary Heintzelman, Joyce Holland (*Chair*), David Poyer, Carl Rose-Jensen, Frank Russell, Miranda Wisor (*non-voting*)

Absent:

James Lilliston, Althea Pittman, Gerry Ryan

In Attendance:

Tiffany Flores, Paul Muhly

Call to Order

The meeting was called or order by Chair, Joyce Holland at 1:00 p.m. A quorum was present.

Approval of Minutes

Call meeting, no minutes to approve.

Public Comments

Paul Muhly expressed his support of the Board of Trustees and the Library.

Old Business

Closed Meeting

Jay Davenport moved that the Board enters a Closed Session in accordance with Section 2.2-3711.A29 of the Code of Virginia of 1950, as amended (see below). Dennis Custis seconded. Motion passes unanimously.

Discussion of 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.

Certification of Closed Meeting

Dennis Custis moved to reconvene the meeting after the Closed Session as the Board had entered the Closed Session for the purposes as set out in paragraph 3 of Section 2.2-3711.A29 of the Code of Virginia of 1950, as

amended. David Poyer seconds. Motion passes unanimously. Upon being polled individually, each Board member confirmed that these were the only matters discussed during the Closed Session.

Parksley Library-Lease Update

Dennis Custis moved to approve the signing of the updated lease for the new library in Parksley. David Poyer seconded. Motion passes unanimously.

Additional Comments

Frank Russell discussed the state of the new building related to signage. Discussion about signage and the library ensued. Gratitude towards the Board of Trustees and Library staff was expressed.

Adjournment

Dennis Custis moved to adjourn the meeting. David Poyer seconded. Motion passed unanimously. The meeting adjourned at 1:15 p.m. by Chair, Joyce Holland.

Next Meeting

Tuesday, 7.11.23 | Accomack County Airport