

EASTERN SHORE PUBLIC LIBRARY
BOARD OF TRUSTEES
Minutes of Meeting
July 12, 2010

The Board of Trustees of the Eastern Shore Public Library met on July 12, 2010 at 1:00 p.m. at the main branch in Accomac. Seven members of the board were present; Mrs. Wiegner and Mr. Fisher were absent.

Minutes

The minutes of the June 7, 2010 meeting were approved as corrected on a motion by Mrs. Lawrence which was seconded by Mr. Jester.

VRS Resolution

On a motion by Ms. Lucas, seconded by Mrs. Cross, the Board voted to pick-up the employee's contribution to the Virginia Retirement System under § 414(h) of the Internal Revenue Code for Plan 2 employees.

Branch Reports

The parking lot at Nassawadox was graded and a layer of crush and run was applied during the week of June 14th. Gerald M. Moore & Son planned to return the week of June 21 to finish the paving, but did not. The NFL Friends are working with the company to get the project completed.

Island Library has had large crowds for their children's programs.

Friends Reports

ESPL Friends had a very successful book sale on July 3rd. Although some noted that the turnout for the Accomac parade was much lower than in past years, the book sale had many customers and brought in approximately \$875.00.

Financial Reports and Budget

The proposed FY2011 budget and the final FY2010 financial reports were distributed prior to the meeting. There was a brief discussion on the contents of the reports. On a motion by Mrs. Cross, seconded by Mrs. Nelson, the FY2011 budget passed. A copy of the budget is attached to these minutes.

Foundation

The foundation board will meet on July 19th at 9:00 a.m. to discuss the next steps to be taken now that the non-profit status of the foundation has been approved.

Expansion Plans

Mrs. Vincent will arrange a meeting with representatives of a local business with an available parcel of land in the Four Corners area to discuss a possible sale/donation of property for a new library building.

Election of Officers

Ms. Lucas nominated Ms. Spencer-Holley as board chair. The nomination was seconded by Mr. Jester and Ms. Spencer-Holley was elected. Ms. Lucas nominated Mrs. Nelson as vice chair. Mrs. Lawrence seconded the nomination and Mrs. Nelson was elected vice chair.

Next Meeting

The next meeting of the Eastern Shore Public Library Board of Trustees will be on August 2nd at the main branch in Accomac at 1:00 p.m.

Adjournment

On a motion by Mr. Jester, seconded by Mrs. Nelson, the meeting adjourned at 3:00.