

Minutes
Rappahannock County Library Board Meeting
May 25, 2023

A. Call to Order

Victoria Fortuna called the meeting to order at 4:35 pm in the Library's meeting room.

B. Confirmation of Quorum

Library Board Members present: Judy DeSarno, Victoria Fortuna, Maureen Harris, Bonnie Jewell, Kit Johnston, Debbie Knick, Patti Peterson, Randi Shumate.

Absent: John Beardsley

Staff present: Amanda Weakley - Library Director

Public present: Bill Nenninger, Friends of the Library

C. Approval of the Agenda

Judy moved to approve the agenda, Kit seconded. The motion passed.

D. Disposition of the Minutes

Kit moved to approve the Minutes, Maureen seconded. The motion passed.

E. Public Comment

Bill Nenninger reported that the Friends of the Library agreed to cover the cost of replacing all of the florescent lights in the library. Cost \$9417.

F. Report of the President

Victoria reported that she, John Beardsley and Rick Lessard (architect) had walked around the library building to consider expansion possibilities. Rick suggested that we hire a civil engineer to do "borings" to determine rock levels.

G. Report of the Library Director

- Amanda reported that a new contract has been negotiated for our Internet services and our E-rate discount percentage has been confirmed resulting in Internet cost savings beginning July 1.
- Amanda applied for and will be receiving a RAAC Claudia Mitchell Arts Fund Grant in the amount of \$2,700 for Senior Art Programming.
- The PATH Foundation will be providing an ice cream/popsicle truck for the library's Community Event in August.
- Covid tests are available at the library.
- She attended the Region 6 Library Directors Meeting on May 19, 2023.
- The Friends of the Library agreed to contribute to the Adult Summer Reading Raffle.
- On May 1 the Garden Club, FOL and Library hosted a Tea Party and Floral Arranging Event at the Library- 30 seniors attended.
- May 16 the Library hosted another successful Senior Paint class.
- On May 20 the Library cohosted A Dolly Parton's Imagination Library Event with Headwaters and CCLC (rescheduled from April) 15/20 children.
- The Summer Reading Program for All Ages runs from June 5 - August 5.
- A Petting Zoo will be at the Library on June 10 at 10:30 am to help kickoff Summer Reading.
- STEAM workshops for children ages 4 - 12 are planned for July.

H. Report of the Treasurer

Debbie Knick provided copies of her report dated April 30, 2023.

I. Committee Reports

Personnel Committee - no report

Expansion Committee - no report

Buildings and Grounds - Bonnie Jewell No report beyond thanking the FOL for fully funding the lighting upgrade project and the Library Director for her coordination with the FOL on the project.

Finance - no report

Policy- Maureen Harris

J. Old Business - none

K. New Business - none

L. Open Discussion - none

M. Adjournment

Judy moved that the meeting be adjourned. Kit seconded and the motion passed unanimously. The meeting adjourned at 5:08 pm.

The next meeting will be held on Thursday, June 22, 2023 at 4:30 pm.

Submitted by Randi Shumate, Substitute Secretary

Signed _____

Dated _____

President