

Minutes
Rappahannock County Library Board Meeting

May 23, 2024

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: John Beardsley, Judy DeSarno, Victoria Fortuna, Bonnie Jewell, Kit Johnston, Patti Peterson, Randi Shumate.

Absent: Maureen Harris, Debbie Knick

Staff present: Amanda Weakley - Library Director

Public present: Ruth Welch - Friends of the Library; Ireland Hayes - Rappahannock News reporter

C. Approval of the Agenda

John moved to approve the agenda. Patti seconded. The motion passed.

D. Disposition of the Minutes

Judy moved to approve the minutes. John seconded. The motion passed.

E. Public Comment

Ruth Welch reported that the Friends have donated \$5513 to the library so far this year.

Ireland had no comment.

F. Report of the President

Victoria announced that the Fund Raising Team will meet on Tuesday, June 4. at 12:30 pm to coordinate fund raising efforts.

Victoria announced that Amanda, John, Gil (Enteros) and she will present to the Board of Supervisors our recommendation for the library expansion on Monday, July 1, 2024 at 7 pm. Members of the Board and friends are encouraged to attend.

G. Report of the Library Director

- Amanda reported that the library carpets were cleaned on Saturday, May 18.
- The library was awarded a RAAC Claudia Mitchell Arts Fund Grant of \$4210 to support its FY25 Senior Art at the Library Program.
- Amanda attended the Region 6 Library Directors meeting on May 17.
- She attended the CNE/PATH with Victoria and John on May 28 at 1:30 pm.
- She attended the RAAC CMAFG Award Celebration on June 2 at 1 pm.
- She attended the Board Gathering/FOL/Foundation on June 4 at 12:30 pm.

- She attended the Blue Ridge Download Consortium on June 5 at 1 pm.
- Well attended Library programs include:
 Magic by Tyler on April 27
 Senior Paint on May 3
 Robotics Demonstration on May 11
 Chair Yoga on May 14

Summer Reading for All Ages begins June 1
 Summer Reading Kickoff with Science Heroes (Experiments and stories) - June 1 at 11:00 am.
 Basic Computer Help resumes June 5 3-6:00 pm.
 STEAM Workshops by age group (4-6,7-9,10-12, teen) begin June 10.
 Chair Yoga - June 11 at 12:00 pm.
 Petting Zoo - June 15 at 11:00 am.
 Educational Program with SNP Ranger - June 26 at 10:30 am.
 Story Times every Wednesday at 10:30 am.

H. Report of the Treasurer - See Treasurer's Financial Statement.

I. Committee Reports

Personnel Committee - no report

Expansion Committee - John presented a "slide show" showing Enteros' sketches of the proposed library areas.
 Also the Board requested modifications to the slides which would better show the space.

Buildings and Grounds - Bonnie - no report.

Finance Committee - Patti asked for clarification on restrictions on funds already received.

Policy Committee - Maureen - no report.

J. Old Business

The Library presentation to the Board of Supervisors originally scheduled for June 3 has been postponed until Monday, July 1, 7:00 pm.

K. New Business

There was more discussion on how best to solicit funds for the Expansion project.

L. Adjournment

Judy moved to the adjourn the meeting. Motion approved.

Meeting adjourned at 5:40 pm.

Next meeting Thursday, June 27 at 4:30 pm.

Submitted by Randi Shumate, Substitute Secretary.

Signed Randi Shumate

Dated June 27, 2024

President Victoria R. Forman

Dated 27 June 2024