

MINUTES OF A MEETING OF THE RAPPAHANNOCK COUNTY  
PUBLIC LIBRARY BOARD OF TRUSTEES  
June 27, 2024

1. Victoria called the meeting to order at 4:30pm.
2. Confirmation of Quorum: In attendance were all members of the Board of Trustees: Victoria Fortuna, John Beardsley, Judy DeSarno, Randi Shumate, Maureen Harris, Patti Peterson, Kit Johnston, Bonnie Jewell and Jen Cable (attending via Zoom) . Also attending were Library Director Amanda Weakley, FOL President Ruth Welch, FOL Member Bill Nenninger and Rappahannock News writer Ireland Hayes.
3. The meeting agenda was approved as presented.
4. The minutes of the 23 May 2024 meeting were approved.
5. FOL Report: Ruth Welch reported they donated \$6500.00 for Children's Programs for FY 2025. Bill reported that he has been working on finding a landscape person and getting a handle on the maintenance needed. Give Local Piedmont campaign raised almost \$5000.00 for FOL - the highest amount raised in recent years.
6. Public Comment: None
7. Report of the President: Victoria will present a report on the library expansion/renovation to the County Board of Supervisors at their monthly meeting on July 1 at 7pm along with Gil, architect from Enteros and John Beardsley, Head of Expansion Committee. FOL has agreed to help manage money for the Fundraising Capital Campaign for the Library Expansion. A list of potential consultants to help with a feasibility study for the capital campaign has been compiled as per looking to apply for a technical assistance grant from PATH. An RFP will be issued to solicit proposals for consultants.
8. Report of the Library Director: Amanda reported the Summer reading program had a STEM event for the kickoff with 46 participants. The library hosted a petting zoo with 75 people in attendance. A genealogy workshop will take place on August 24th. There are also ongoing plans for STEAM activities, Chair Yoga, Senior & Summer Crafting activities. The Community Celebration is planned for July 26th with music group Rocknoceros. There were also 33 more library cards issued.
9. Report of the Treasurer: Debbie reported that through today, the last month of the fiscal year there was \$402,518.00 and \$400,100.00 operating expenses. There are still some invoices coming in and the general fund is covering but some other balance funds may be needed to make up the difference. Investments have earned \$8491.70 at 5.44% for the month of June as of June 27th.

10. Committee Reports:

Personnel: None

Expansion/Renovation: John had asked for revised views of expansion / entry / areas and those renderings will be presented at the BOS meeting on July 1st.

Buildings and Grounds: None

Finance: Patti reported that they are looking at the operating costs of the expanded library , during expansion/renovation, maintenance, utility costs of the new library and other associated new costs. They are also exploring funding to create more accessibility to all and compliance.

Policy: None

11. Old Business: None

12. New Business: None

13. Open Discussion: Attend Library Expansion Presentation at BOS Meeting on 7/1/24 at 7pm

14. The meeting was adjourned at 5:40pm.

Submitted by Jen Cable, Secretary

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Victoria Fortuna, President

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Date