

MINUTES OF A SPECIAL MEETING OF THE RAPPAHANNOCK COUNTY
PUBLIC LIBRARY BOARD OF TRUSTEES
JANUARY 3, 2025

1. Victoria called the meeting to order at 3:30pm.
2. Confirmation of Quorum: In attendance were members of the Board of Trustees:
Victoria Fortuna, John Beardsley, Randi Shumate, Maureen Harris, Kit Johnston, Liz Conley and
Jen Cable
3. The meeting agenda was approved as presented.
4. Victoria reported that more references had reported and given favorable reviews/feedback for
the applicant / consultant WPO for the Feasibility Study.
5. Motion was made and approved to hire WPO as consultant to perform a Feasibility Study as
per the Capital Campaign for the Library Expansion / Renovation.
6. The meeting was adjourned at 4:00pm.

Submitted by Jen Cable, Secretary

Victoria Fortuna, President

Date