MINUTES OF A MEETING OF THE RAPPAHANNOCK COUNTY
PUBLIC LIBRARY BOARD OF TRUSTEES
March 27 , 2025

Victoria called the meeting to order at 4:30pm.

Confirmation of Quorum: In attendance were members of the Board of Trustees: Victoria Fortuna, John Beardsley, Patti Peterson, Randi Shumate, Bonnie Jewell and Kit Johnston, Liz Conley, Maureen Harris and Jen Cable. Also attending: FOL President Ruth Welch, FOL Board Member Keith Kennedy, Member Treasurer Debbie Knick and Rappahannock News writer Ireland Hayes. Absent: Library Director Amanda Weakley

The meeting agenda was approved as presented.

The minutes of 27 February were approved.

FOL Report: Ruth reported theBoard has doubled in size. FOL is working with Amanda to apply for further grant opportunities after receiving the technical assistance grant from PATH. FOL is working with Keith Waters to facilitate the handling of donations for the Library Expansion. FOL is sponsoring refreshments for the local author event and genealogy workshop.

Public Comment: None

Report of the President: Victoria reported that there has been work and review on the copy for the Capital Case for Support. She will also be meeting with Keith to work on the Capital Campaign Donor Pledge Agreement and in regards to the management by FOL of the Capital Campaign donations.

Report of the Library Director: Board Member Maureen Harris presented the report for Amanda as she was attending a two-day meeting / continuing education event in Harrisonburg. Maureen shared that the monthly Library program guide is on the Library's Website. It also was brought to attention that a Presidential Executive Order on 14 March 2025 to 'Reduce the Scope of Federal Bureaucracy' includes the Institute of Museum and Library Services. Reductions in funding and services could be impacted at the State and Local Level. It is yet to be determined what the impact will be on the Rappahannock County Public Library.

Report of the Treasurer: Report of the Treasurer: Debbie submitted the Treasurer's Report. She reported through the end of February 2024 and stated that expenses are on track with the budget. The Virginia Investment Pool Report was also reported to the end of February 2024.

Committee Reports:

Personnel: None

Capital Campaign Special Committee: A working draft copy of the Capital Campaign for Support is being reviewed and Board Members are to send any comments to Liz as they work to finalize the copy.

Expansion/Renovation: None

Buildings and Grounds: Bonnie reported that the curb needs to be painted and they are working to look for vendors who can perform that task/job.

Finance: None

Policy: None

Old Business: None

New Business: None

The meeting was adjourned at 5:20 pm.

Submitted by Jen Cable, Secretary

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Victoria Fortuna, President Date