

MINUTES OF A MEETING OF THE RAPPAHANNOCK COUNTY
PUBLIC LIBRARY BOARD OF TRUSTEES
May 22 , 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: Library Director Amanda Weakley and FOL President Ruth Welch Absent: Board Member Patti Petersen and Treasurer Debbie Knick.

The meeting agenda was approved as presented.

The minutes of April 24, 2025 were approved.

FOL Report: Ruth reported that Give Local Piedmont raised \$6225.00 which was \$800.00 more than last year. Two Board Members have left the FOL Board.. The website is continually being worked on and updated. They have met with local banks and will be making the decision soon as to which one will be chosen to handle the Capital Campaign Funds. In addition, they also had a booth at Sperryfest in the Non Profit area

Public Comment: None

Report of the President: Victoria reported that she attended the FOL meetings at both of the local banks as part of the process to choose which one will handle the funds for the Capital Campaign. She and Keith of WPO have a list of large potential donors. Keith is contacting those on the list and actively making appointments to talk directly with these potential donors.

Report of the Library Director: Amanda reported that the library is ready for the distribution of the Blue Ridge Area Food Bank meal boxes for children on Wednesdays starting in early June. This will continue over the summer months from June through August. She also reported that the Library of Virginia will continue to have full funding until the end of their Fiscal Year – September 2025– and funding beyond that is to be determined. The state aid for our Library continues to be about the same for the coming year. She will attend a Blue Ridge Download Consortium meeting in early June to discuss OverDrive/Libby. She will be participating online in the Dolly Parton Imagination Library Conference next month. Library programming continues to have a full schedule and is going well.

Report of the Treasurer: The report is through the end of April 2025 and the Virginia Investment Pool Report was also through the end of April 2025.

Committee Reports:

Personnel: None

Capital Campaign Special Committee: Aspects from this committee were covered in the President's Report.

Expansion/Renovation: None

Buildings and Grounds: Bonnie reported that the step has been fixed and they have the paint for the curb. The painting will be done when the weather is appropriate by a county employee.

Finance: None

Policy: None

Old Business: None

New Business: John is working on a Revised 5 Year Plan and asks for any feedback on his working draft.

The meeting was adjourned at 5:05 pm.

Submitted by Jen Cable, Secretary

Victoria Fortuna, President

Date