

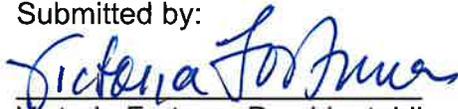
**MINUTES OF
A SPECIAL MEETING
OF THE
RAPPAHANNOCK COUNTY
LIBRARY BOARD OF TRUSTEES**

13 JANUARY 2026

A special meeting of the Rappahannock Library Board of Trustees (Board) was called to order at 3:05 p.m. ET on 13 January 2026. Members of the Board present at the meeting were: John Beardsley, Michael Chamowitz, Liz Conley, Victoria Fortuna, Maureen Harris, Bonnie Jewell, Kit Johnston, and Patti Peterson. Jen Cable was absent. Also present at the invitation of the Board was Amanda Weakley, Library Director. Victoria acted as Secretary to the meeting.

1. A quorum being present, the Board unanimously adopted the Agenda.
2. Victoria presented the Board with a document entitled Motion to Conduct a Closed Meeting. Bonnie had some verbal corrections to the document which are evidenced in handwriting on the attached Motion. The Board entered into Closed Session. Liz Conley left the meeting at 5:03 p.m.
3. As reflected in the attached Motion, the Board exited the Closed Session.
4. The Board unanimously voted to adjourn the meeting at 5:21 p.m.

Submitted by:



Victoria Fortuna, President, Library Board of Trustees

on this 26th day of February, 2026