

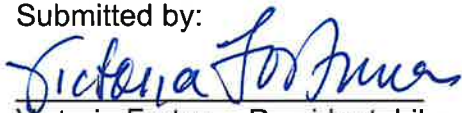
**MINUTES OF  
A SPECIAL MEETING  
OF THE  
RAPPAHANNOCK COUNTY  
LIBRARY BOARD OF TRUSTEES**

**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 26<sup>th</sup> day of February, 2026

**MOTION TO CONDUCT A CLOSED MEETING**

I move that the Rappahannock County Library Board of Trustees conduct a closed meeting in accordance with §2.2-3711 A of the Code of Virginia for the purpose of:

Discussion and consideration of a contract, pursuant to Code of Virginia §2.2-3711 A(1). (29)

The subject matter of the closed meeting will be:

Discussion of a draft Letter of Intent with Black Kettle, LLC *in which we are considering entering a lease.*

**RECORD OF VOTE AS TO THE AFORESAID MOTION**

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✓5  
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MOTION BY	SECOND	ABSENT/ ABSTAIN	AYE	NAY
John Beardsley			✓	
Jen Cable		✓		
Michael Chamowitz			✓	
Liz Conley			✓	
Victoria Fortuna			✓	
Maureen Harris			✓	
Bonnie Jewell			✓	
Kit Johnston			✓	
Patti Peterson			✓	

**CERTIFICATE**

Do each of you certify that to the best of your knowledge only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act, and only such public business matters as were identified in the motion by which the closed meeting was convened, were heard, discussed, or considered by the Library Board of Trustees in the closed meeting?

	AYE	NAY	Absent/Abstain
John Beardsley	✓		
Jen Cable			✓
Michael Chamowitz	✓		
Liz Conley			✓
Victoria Fortuna	✓		
Maureen Harris	✓		
Bonnie Jewell	✓		

Kit Johnston	<input checked="" type="checkbox"/>		
Patti Peterson	<input checked="" type="checkbox"/>		

The aforesaid Motion and Certificate were adopted in open session at a public meeting of the Rappahannock County Library Board of Trustees on January 13, 2026, by roll-call vote as shown above. The Certificate was adopted immediately after the closed meeting at a reconvened open meeting.

  
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Victoria Fortuna  
President, Rappahannock County Public Library Board of Trustees