

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

6 MARCH 2026

A special meeting of the Rappahannock Library Board of Trustees (Board) was called to order at 3:05 p.m. ET on 6 March 2026. Members of the Board present at the meeting were: John Beardsley, Liz Conley, Victoria Fortuna, Maureen Harris, Bonnie Jewell and Kit Johnston. Jen Cable and Patti Peterson attended via Zoom. Michael Chamowitz 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. The Board entered into Closed Session.
3. As reflected in the attached Motion, the Board exited the Closed Session.
4. The Board voted unanimously to adopt the LOI from Black Kettle (attached hereto).
5. The Board discussed Communications and asked the Communications Committee to put together a plan.
6. The Board voted unanimously to adjourn the meeting at 5:50 p.m.

Submitted by:



Victoria Fortuna, President, Library Board of Trustees

on this 26 day of March, 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:

2.2-3711.A(29) – Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

The subject matter of the closed meeting will be:

- 1 . Discussion of terms of a potential lease for library space.

RECORD OF VOTE AS TO THE AFORESAID MOTION

	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

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

The aforesaid Motion and Certificate were adopted in open session at a public meeting of the Rappahannock County Library Board of Trustees on March 6, 2026, by roll-call vote as shown above. The Certificate was adopted immediately after the closed meeting at a reconvened open meeting.



Victoria Fortuna

President, Rappahannock County Public Library Board of Trustees