

MINUTES OF A SPECIAL MEETING OF THE RAPPAHANNOCK COUNTY
PUBLIC LIBRARY BOARD OF TRUSTEES
APRIL 3 , 2026

John called the meeting to order at 5:45pm.

Confirmation of Quorum:

In-person attendance were members of the Board of Trustees: John Beardsley, Patti Peterson, Maureen Harris, Kit Johnston, Liz Conley, Jen Cable & Library Director Amanda Weakley

The meeting agenda was approved as presented.

Discussion of the RFP submittals:

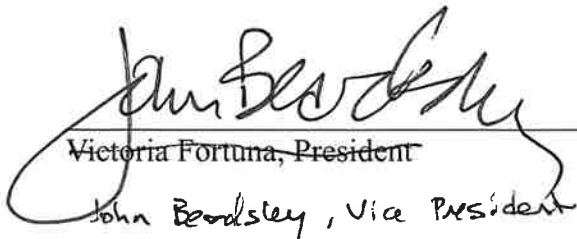
Gill Entminger of Enteros Design submitted a proposal to work in collaboration with the Rush River Development and the development architect Gensler to build a new Library. Their proposal stated their scope of services for this new project. (see attached proposal letter)

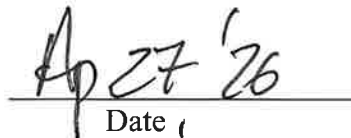
It was discussed that there is a good working relationship with Gil Entzminger and Enteros per their work with the expansion project plans. In addition, Enteros and Gensler do have a working relationship and have worked together in the past.

A motion was made, approved and the proposal from Enteros Design was accepted.

The meeting was adjourned at 6:30pm

Submitted by Jen Cable, Secretary


Victoria Fortuna, President
John Beardsley, Vice President


Date ,