

Rappahannock County Library Board of Trustees

Negotiating Committee Meeting Minutes

April 14, 2026

1. Call to Order

The meeting was called to order at 2:00 pm. Committee members present were Bonnie Jewell, Michael Chamowitz, and John Beardsley. Library Director Amanda Weakley was also present.

2. Closed Session

Ms. Jewell motioned for a closed session in accordance with §2.2-3711.A of the Code of Virginia for the purpose of §2.2-3711.A(29). The subject matter of the closed session was terms of a potential lease for library space. The recorded motion and votes are attached.

3. Return to Open Session

Following closed session, Committee members certified that 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 Negotiating Committee in the closed meeting. The recorded certification is attached.

4. Adjourn

Ms. Jewell adjourned the meeting.

Minutes submitted by:

Bonnie Jewell

Member, Rappahannock County Library Board of Trustees' Negotiating Committee

MOTION TO CONDUCT A CLOSED MEETING

I move that the Rappahannock County Library Board of Trustees' Negotiating Committee 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 MOTION

	MOTION BY	SECOND	ABSENT/ ABSTAIN	AYE	NAY
John Beardsley				✓	
Michael Chamowitz		✓		✓	
Victoria Fortuna			✓		
Bonnie Jewell	✓			✓	

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	✓		
Michael Chamowitz	✓		
Victoria Fortuna			✓
Bonnie Jewell	✓		

The aforesaid Motion and Certificate were adopted in open session at a public meeting of the Rappahannock County Library Board of Trustees' Negotiating Committee on April 14, 2026, by roll-call vote as shown above. The Certificate was adopted immediately after the closed meeting at a reconvened open meeting.


Bonnie Jewell
Member, Rappahannock County Library Board of Trustees' Negotiating Committee