

**Rappahannock County Public Library Board of Trustees
Negotiating Committee Meeting
22 September 2026
Rappahannock Public County Library, 4 Library Road, Washington, VA 22747**

1. The meeting was called to order at 3:20 pm. Michael Chamowitz, Victoria Fortuna and Bonnie Jewell were present. John Beardsley was absent. Amanda Weakley was also present. Also present were approximately 3 members of the public.
2. A quorum being present, a motion was passed to approve the draft Agenda.
3. A motion unanimously approved the minutes of the 15 September 2026 meeting.
4. Victoria made a motion to Conduct a Closed Meeting, per the attached Closed Meeting Resolution, which is attached hereto and incorporated by reference. The motion was seconded by ~~Michael Chamowitz~~ and the Committee voted to enter a closed meeting and the members of the public exited the meeting. The Closed Session began at approximately 3:25 pm.
5. The meeting returned to open session at approximately 4:22pm. Two members of the public returned to the meeting. *Bonnie Jewel (VF)*
6. The meeting then adjourned at approximately 4:23pm.

Minutes submitted by:

Victoria Fortuna
Victoria Fortuna

29 Sept 2026
Date

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, and

The subject matter of the closed meeting will be:

- 1 . Discussion of terms of a potential gift lease and operating agreement for library space.

RECORD OF VOTE AS TO THE MOTION

	MOTION BY	SECOND	ABSENT/ ABSTAIN	AYE	NAY
John Beardsley			Absent		
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' Negotiating Committee in the closed meeting?

AYE NAY Absent/Abstain

John Beardsley			Absent
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 September 22,

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