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

The meeting was called to order at 3:05 pm. John Beardsley, Michael Chamowitz, Victoria Fortuna and Bonnie Jewell were present. Amanda Weakley was also present. Also present were approximately 3 members of the public.

A quorum being present, a motion was passed to approve the draft Agenda.

On a motion, the Committee approved the minutes of the 22 September 2026 meeting. John abstained since he was not present.

After discussion. the Committee unanimously agreed there was no need for a Closed Session.

Victoria made the following motion:

"I move that we release the draft Gift Lease, draft Operating Agreement and Highlights document to Board of Trustees and the public by close of business on September 29, 2026."

The motion was seconded by Michael, and unanimously approved.

The Committee then discussed how the documents would be posted, distributed to the public, the Board of Trustees, and the Board of Supervisors.

The meeting then adjourned at approximately 4:30pm.

Minutes submitted by:

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Victoria Fortuna

_____
Date