

Minutes
Rappahannock County Library
Library Board
March 6, 2020

President Victoria Fortuna called the meeting to order at 4:30 pm.

B. Confirmation of Quorum

Present: Library Board members Garrey Curry, Janet Davis, Bill Dietel, Victoria Fortuna, Maureen Harris, Debbie Knick, Randi Shumate, Terri Sidrow.

Absent: Beth Gainer

Absent: Library Director David Shaffer, Assistant Library Director/Youth Services and Children's Librarian Amanda Weakley

Absent: Friends of the Library Liaison Bill Nenninger

C. This special meeting was called to discuss salary recommendations from the Baker Tilly study for presentation to the Board of Supervisors.

D. Approval of Agenda

Janet moved to approve the agenda. Randi seconded. The motion passed unopposed.

E. Discussion

After much discussion, Bill moved that we accept Baker Tilly Option 3 itemized on Page 13. Victoria seconded.

Garrey abstained. The motion passed.

Bill was appointed to serve on the Personnel committee.

F. Budget recommendation from Debbie

Janet moved that we accept Debbie's recommendation that we reduce the draw from our investment by \$20,000 and add this to the funding request from the County, therefore spending only \$10,000 interest. Bill seconded the motion. Garrey abstained. Motion passed.

G. "Foundation" proposal

Bill suggested that a "Foundation" be created with the sole purpose of soliciting funds for the expansion of the library.

Garrey moved that we accept this suggestion. Janet seconded.

Discussion followed. This "Foundation" would not be affiliated with the Friends of the Library, but would be a separate and distinct body.

The motion passed.

More details about this "Foundation" will be described at our next meeting now that we have approved it.

H. Adjournment

Bill moved to adjourn. Terri seconded. The motion passed unopposed, and the meeting ended at 5:50 pm.

The next meeting will be March 26, 2020 at the Library.

Submitted by Randi Shumate, substitute Secretary.

Signed _____ Dated _____
President