

Minutes
Rappahannock County Library Board
Emergency/Essential Meeting
April 23, 2020

A. Call To Order

Victoria Fortuna called the electronic meeting to order at 4:35 pm, pursuant to the continuity of government ordinance adopted by the Board of Supervisors dated April 6, 2020.

.

B. Confirmation of Quorum

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

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

Absent: Janet Davis (joined the meeting at 4:46 pm)

Public: Laura Skauge

C. Approval Of The Agenda

Bill moved to approve agenda. Garrey seconded and the motion passed unopposed.

D. Minutes From The Last Meetings

Bill moved to accept the minutes from the April 3, 2020 meeting. Victoria seconded and the motion passed unopposed. Garrey and Maureen abstained.

E. Report Of The Treasurer

Debbie presented a expense projection based on the remainder of the FY2020. It represented the shift of state funds from the book budget to the salary budget. It also provided a projected usage of funds from the investment for FY2020.

Debbie presented her report on the budget for FY2021.

Maureen moved that in order to ensure we can recruit highly competent library director, given the fact that the Board of Supervisors will not approve the budget, that we take money from our investment to supplement the salary that has been approved by the Board of Supervisors. Bill seconded. The motion passed 7 Aye (Garrey, Randi, Janet, Victoria, Maureen, Debbie, Bill) to 2 Nay (Beth, Terri).

F. Close Meeting

Janet moved that the Rappahannock County Library Board conduct a closed meeting in accordance with §2.2-3711 A of the Code of Virginia for the purpose of:

1. Discussion and consideration of performance, demotion, disciplining, or resignation of specific employees of any public body; (COV §2.2-3711 A(1))

The subject matter of the closed meeting will be:

1. Discussion of a personnel matter involving one or more staff members of the Library Board of Trustees.

Victoria seconded and the motion passed unopposed.

Closed Meeting

Present: Library Board members Garrey Curry, Beth Gainer, Randi Shumate, Janet Davis, Terri Sidrow, Victoria Fortuna, Maureen Harris, Debbie Knick, and Bill Dietel (left at 5:59 pm).

Reopen Meeting to the Public

Victoria took attendance to confirm that the members of the Board were present at the reopening of the meeting:

Present: Library Board members Garrey Curry, Beth Gainer, Randi Shumate, Janet Davis, Terri Sidrow, Victoria Fortuna, and Debbie Knick.

Absent: Bill Dietel, Maureen Harris.

Victoria read the following certification of the closed meeting:

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?

All Board members present responded Aye. Maureen and Bill were absent. However, Beth contacted them individually by phone after the meeting, read the certification to each one, and received their Aye responses.

G. Open Discussion

Discussion was had regarding the pros/cons of retaining the current Director until a new Director is hired vs. honoring the previously submitted resignation of the current Director

and appointing an Interim Director until a new Director is hired.

Randi moved that we appoint Amanda to be the Interim Director starting May 15 and thank David for this service on ending on May 31. Janet seconded. Motion passed 4 Aye (Garrey, Randi, Janet, Debbie) to 3 Nay (Beth, Terri, Victoria).

Janet moved that we offer Amanda the Interim Director position with a stipend \$500 a month for as long as she is the Interim Director. Debbie seconded. The motion passed unopposed.

Victoria will make the offer to Amanda.

Randi discussed the need for the Director applicants to receive a response thanking them for their application and explaining that the Board will be in touch with them.

Janet will write a response for the applicants and provide Victoria with the draft.

H. Adjournment

Beth moved to adjourn the meeting. Randi seconded and the motion passed unopposed. The meeting was adjourned at 6:33 pm.

The next meeting will be May 28, 2020, 4:30 pm at the Library.

Submitted by Beth Gainer, Secretary

Signed _____ Dated _____

President