

Minutes
Rappahannock County Library Board
Meeting- Interview for Position of Library Director
August 4, 2020

A. Call To Order

Victoria Fortuna called the meeting to order at 6:00 pm in the Library's meeting room.

B. Confirmation of Quorum

Library Board members present: Judy DeSarno, Terri Sidrow, Randi Shumate, Victoria Fortuna, Debbie Knick, Maureen Harris, Garrey Curry, Janet Davis.

Janet moved to accept Library Board member Beth Gainer by electronic teleconference participation pursuant to the Library Board's electronic participation policy adopted by the by the Library Board dated March 27, 2020. Judy seconded and the motion passed unopposed.

Beth participated via electronic teleconference from her home in Woodville Virginia for medical reasons.

C. Closed Meeting

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

Discussion and consideration of the applications for the position of Library Director pursuant to COV section §2.23711 A1.

The subject of the closed meeting will be:

Interview with a candidate.

Terri seconded and the motion passed unopposed.

Closed Meeting

Reopen Meeting to the Public

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 responded Aye.

D. New Business

Beth noted that the current electronic participation policy provides only two exemptions for a Trustee per year, regardless of whether the reason for the physical absence is personal or medical. Victoria will review the policy and provide the Board with an updated version.

E. Open Discussion

Garrey discussed giving the Director applicants situational tasks to work on after their interviews. These tasks would help the Board gauge how the applicants would respond/handle certain situations. The Board determined not to take this action at this time.

F. Adjournment

Judy moved to adjourn the meeting. Terri seconded and the motion passed unopposed. The meeting was adjourned at 7:17 pm.

The next meeting will be Aug 5, 2020, 6:00 pm at the Library.

Submitted by Beth Gainer, Secretary

Signed _____ Dated _____

President