

Minutes
Rappahannock County Library Board
Meeting- Interview for Library Director Position
August 5, 2020

A. Call To Order

Victoria Fortuna called the meeting to order at 6:02 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. Old Business

Victoria explained the updated Electronic Participation Policy, which primarily revised section 4d. This update limits Trustees to two meetings per calendar year for personal matters, and as many meetings as needed for temporary or permanent disability or other medical condition. Garrey moved to approved the updated policy to bring the Library into alignment with Virginia FOIA. Judy seconded, and the motion passed unopposed.

D. 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.

Judy 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.

E. Adjournment

Judy moved to adjourn the meeting. Terri seconded and the motion passed unopposed. The meeting was adjourned at 7:15 pm.

The next meeting will be Aug 11, 2020, 6:00 pm at the Library.

Submitted by Beth Gainer, Secretary

Signed _____ Dated _____

President