

Minutes
Rappahannock County Library Board
Meeting
August 26, 2021

A. Call to Order

Victoria Fortuna called the meeting to order at 4:32 pm in the Library's meeting room.

B. Confirmation of Quorum

Library Board Members present: Garrey Curry, Judy DeSarno, Victoria Fortuna, Maureen Harris, Debbie Knick, Patti Peterson, Randi Shumate, Terri Sidrow.

Beth Gainer participating electronically for medical reasons from home.

Staff present: Amanda Weakley - Library Director

Public present: Bill Nenninger

C. Approval of the Agenda

Judy moved to approve the agenda. Terri seconded and the motion passed unopposed.

D. Disposition of Minutes

Judy moved to adopt the minutes as amended. Victoria seconded. Motion passed unopposed.

E. Public Comment

Bill Nenninger presented a check for \$17,969.00 from the Friends of the Library (20%) and The Path Foundation grant (80%). Money to be used for the purchase of 11 computers and monitors.

F. Report of the President

Victoria will write an update of the Library's Renovation and Expansion Project for the Rappahannock County Board of Supervisors. She has offered to attend one of their meetings to answer questions, if they so desire.

G. Report of the Library Director

Amanda mentioned that Charles Harris, patron and friend, had passed.

Amanda reported that the Community Event (Wednesday, July 28) was well attended. The Moo Thru Ice Cream truck was especially popular.

Amanda shared participation statistics for August 1-25 library use this summer.

- Weekly Story Time: 33 children, 25 adults (4 Story Times)
- Summer Reading Program: 91 registered (81 children, 10 young adult)
56 completed (50 children, 6 young adult)
- Steam to Go Kits: 35 checkouts
- OverDrive Downloadable e-Books and Audiobooks: 333 checkouts
- Patrons: 6 curbside only, 800 in library = 806 total
- Meeting Room: 18 (non-library)
- Reference Questions: 60 youth, 358 adult = 418 total
- Library Computer Users: 76 total

H. Report of the Treasurer

Debbie provided copies of the treasurer's report, including our investment numbers.

I. Committee Reports

- Personnel Committee - No report.
- Expansion Committee - Judy reported that she and Patti Peterson met by Zoom with architect Gil Entzminger to discuss the flexibility of the proposed space to ensure that the space could be effectively used over the next two decades. After the meeting, they were assured that the space would be flexible.
- Building and Grounds - Garrey reported that there are no issues at this time.
- Finance - No report.
- Policy - No report.

J. Old Business

The Memorial held for Lois Snead on July 23 was well attended. Maureen Harris, Randi Shumate and Terri Sidrow represented the Library Board.

K. New Business

None

L. Open Discussion

None

M. Adjournment

Judy moved to adjourn the meeting. Terri seconded and the motion passed unopposed.

The meeting adjourned at 5:35 pm.

The next meeting will be September 23, 2021 at 4:30 pm at the Library.

Submitted by Randi Shumate, substitute Secretary

Signed_____

Dated_____

President