

Minutes  
Rappahannock County Library Board  
May 26, 2022

*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: Victoria Fortuna, Garrey Curry, Patti Peterson, Judy DeSarno, Maureen Harris, Debbie Knick, Randi Shumate, Terri Sidrow.

Absent: Beth Gainer

Staff present: Amanda Weakley - Library Director

*C. Approval of the Agenda*

Judy moved to approve the agenda, Maureen seconded, the motion passed unanimously.

*D. Disposition of Minutes*

Judy moved to accept the minutes from the April 28, 2022 meeting with the typo corrections. Patti seconded and the motion passed unanimously.

*E. Public Comment.*

No comment.

*F. Report of the President*

Victoria had no report.

*G. Report of the Librarian*

Amanda reported that recently purchased 48 chairs and 8 tables had been received. (FOL paid for these.) Two books had been donated from the Wayland Blue Ridge Baptist Association for the Reference Collection. Also the Culpeper Minute Men Chapter, Virginia Society, Sons of the American Revolution donated *Genealogical, Burial, and Service Data for Revolutionary War Patriots Buried in Virginia* for the Reference Collection.

3 applications have been received for the advertised part-time library position.

The One Man Band Children's Program on May 25 was well attended.

She is investigating the Privacy Pod possibility for our library.

The Summer Reading Program for Youth will run from June 8 - August 8.

A Petting Zoo program for children is scheduled for Saturday, June 11, 10:30 am - 11:30 am.

A Pollinator Program for children is scheduled for Wednesday, June 22, beginning at 5:30 pm.

She attended a Regional Directors Meeting on Friday, May 20 and a Social Security Training on Wednesday, May 25.

*G. Report of the Treasurer.*

Debbie distributed the Treasurer's Report. Judy moved, Victoria seconded that the Showtimers donation of \$175 for a music program be entered in Children's Programs line. Motion approved.

*H. Committee Reports.*

Personnel Committee - Victoria Fortuna - no report.

Expansion - Judy DeSarno

On hold until decision is made about Rush River Development boundary adjustment.

Judy shared the proposed letter to be sent to Chuck Akre regarding the library.

Victoria 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 or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body (COV §2.2-3711 A(3))

The subject matter of the closed meeting being:

1. Discussion or consideration of the acquisition of real property for Library Expansion/Renovation/Construction.

**RECORD OF VOTE AS TO THE AFORESAID MOTION**

	MOTION BY	SECOND	ABSENT/ ABSTAIN	AYE	NAY
Garrey Curry				x	
Judy DeSarno		x			
Victoria Fortuna	x				
Beth Gainer			Absent		
Maureen Harris				x	
Debra Knick				x	
Patti McGill Peterson				x	
Randi Shumate				x	
Theresa Sidrow				x	

**CERTIFICATE**

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?

	AYE	NAY	Absent/Abstain
Garrey Curry	x		
Judy DeSarno	x		
Victoria Fortuna	x		
Beth Gainer			Absent
Maureen Harris	x		
Debra Knick	x		
Patti McGill Peterson	x		
Randi Shumate	x		
Theresa Sidrow	x		

The aforesaid Motion and Certificate were adopted in open session at a public meeting of the Rappahannock County Library Board on May 26, 2022 by roll-call vote as shown above. The Certificate was adopted immediately after the closed meeting at a reconvened open meeting.

Judy will contact Mr. Akre (or his representative) requesting what are our options: lease, purchase or donation?

Buildings and Grounds - Garrey Curry

1. leak in women's toilet
2. roof leak
3. system control issue

Finance - Debbie Knick - no report.

Policy - Maureen Harris - no report.

*I. Old Business*

None

*J. New Business*

Terri Sidrow announced that she is moving to Nebraska. This will be her last meeting. She has resigned from the Library Board. She has enjoyed serving on the Library Board and will miss Rappahannock County. The Board acknowledged her contributions to the Library Board. She will be missed and best wishes for life in Nebraska.

Randi Shumate said that the outdoor lights at the library have not been on at 9:30 pm for the past two Wednesday evenings. Amanda and Garrey said that power outages had affected the timer. The problem would be fixed.

*K. Open Discussion*

Garrey commented on the need for tree pruning. Amanda will contact the Friends of the Library.

*L. Adjournment*

Judy moved, Victoria seconded that we adjourn. Motion passed.

We adjourned at 6:15 pm.

Next meeting: Thursday, June 23, 2022 at 4:30 pm

Submitted by Randi Shumate, substitute secretary

Signed \_\_\_\_\_ Dated \_\_\_\_\_

President