

Minutes
Rappahannock County Library Board
Meeting
September 22, 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, Randi Shumate, Patti Peterson, Beth Gainer, Maureen Harris, Garrey Curry, Judy DeSarno, Kit Johnston (arrived 4:37pm), and Debbie Knick (arrived 4:48).

Staff present: None

C. Approval Of The Agenda

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

D. Disposition of Minutes

Victoria moved to accept the minutes from the August 25th, 2022 meeting. Patti seconded and the motion passed unopposed.

E. Public Comment

None

F. Report of the President

Victoria reported:

- She made a presentation to the Lion's Club on September 8th, regarding many aspects of the Library and answered many of their questions.
- She noted that Amanda has received a reply regarding possible land from a nearby landowner, Mr. Stan Skowronski. Victoria and Amanda will schedule an initial meeting with him.
- She asked that the Board members re-examine their thoughts about expansion vs. renovation and bring any questions or ideas to the next meeting.

G. Report of the Librarian

Amanda was absent but asked Maureen to give the report of the Librarian in her place. Maureen reported:

- Amanda is currently receiving applications for the full time library assistant position and will start interviews soon.
- Denise's retirement celebration will be on Friday September 30, from noon-2pm.
- Amanda met with the Headwaters Executive Director and discussed future outreach/events to promote Dolly Parton's Imagination Library.
- Amanda completed the Library of Virginia Deaf Awareness Month Challenge.
- Amanda will attend the Blue Ridge Download Consortium annual meeting on October 7th and the Virginia Library Association conference from October 19th-21st.
- Amanda noted that there has been a slight drop in statistics but that it was typical for this time of year.

H. Report Of The Treasurer

Debbie provided copies of her FY23 report from year to 9/30/2022 and monthly investment report in the folders to each Board member. She also included a recap of the final revenue and expenses report for FY22.

H. Committee Reports

- Personnel Committee-No report
- Expansion Committee-No report.
- Building and Grounds Committee-Garrey reported that the inmates are back and will be cutting the Library's grass. The Library will receive a bill from the County for the company that was hired to do the grass in the interim.
- Finance Committee Report-No report.
- Policy Committee Report-No report.

I. Old Business

None

J. New Business

Garrey recommended that the expansion committee look over all the architectural proposals for the expansion/renovation project as a refresher and to help stimulate some ideas regarding the project.

K. Open Discussion

None

L. Adjournment

Maureen moved to adjourn the meeting. Judy seconded and the motion was passed unopposed. The meeting adjourned at 5:17 pm.

The next meeting will be Thursday, October 27 at 4:30 pm at the Library.

Submitted by Beth Gainer, Secretary

Signed _____ Dated _____

President