



LIBRARY BOARD SPECIAL MEETING AGENDA

June 18, 2024

1:00 P.M.

Library Administrative Center

ATTENDEES

BOARD MEMBERS: Cheryl Miller (Chair), Mary Becelia (Vice Chair), Monica Gary, Kerry Devine, Lori Hayes, and Christy Maupin

LIBRARY ADMINISTRATION: Laura Baxter-Christopher

CALL TO ORDER

Cheryl Miller called the meeting to order at 1:01 p.m.

CLOSED SESSION

Cheryl Miller announced the Central Rappahannock Regional Library Board of Trustees wishes to convene a Closed Meeting.

Lori Hayes moved that the Board enter a closed session. Monica Gary seconded the motion. The motion passed unanimously by a roll call vote (YEA - Maupin, Devine, Becelia, Hayes, Miller, and Gary).

The Central Rappahannock Regional Library Board of Trustees wishes to convene a Closed Meeting under the Virginia Freedom of Information Act in order to address a personnel matter:

Pursuant to Virginia Code § 2.2-3711(A)(1) such discussion may occur in Closed Meeting.

Relevant section Code of Virginia § 2.2-3711(A)(1).

1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

CRRL staff left the meeting. The Board convened a closed session at 1:07 p.m.

Laura Baxter-Christopher rejoined the meeting at 2:21 p.m.

Lori Hayes asked for a motion to leave the Closed Session. Kerry Devine seconded the motion. The motion passed unanimously.

Cheryl Miller reconvened the regular meeting and announced the Board of Trustees of the Central Rappahannock Regional Library does hereby certify that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in Closed Meeting to which this certification applies, and (ii) only such public business matters as were identified in the Motion by which the said Closed Meeting was convened were heard, discussed or considered by the Board.

Cheryl Miller asked for a motion to certify the Closed Session. Lori Hayes made the motion to certify the Closed Session. Kerry Devine seconded the motion. The motion passed unanimously by a roll call vote (YEA -Maupin, Devine, Becelia, Hayes, Miller, and Gary).

ADJOURNMENT

The next regular meeting of the Board will be held on September 9, 2024 at 4:30 p.m. at the Fredericksburg Branch.

Lori Hayes made a motion to adjourn the meeting. Kerry Devine seconded the motion. The motion was adopted unanimously. The meeting was adjourned at 2:24 p.m.