

**FAUQUIER COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
May 19, 2016**

**WORK SESSION & REGULAR PUBLIC MEETING
Warrenton Central Library**

Board Members

Patricia White, Chair, Cedar Run Dist.
Feliccia Brooks, Scott District

Lawrie Parker, Lee District
Jonathan Slaton, Vice-Chair, Marshall Dist.

Staff

Maria Del Rosso, Library Director
Dawn Sowers, Public Services Manager
Fran Burke-Urr, Collection Dev't Mgr.

Lisa Pavlock, Public Information Coordinator
Terri Garonzik, Administrative Specialist
Linda Yowell, Support Services Manager

Other

Paul McCulla, County Administrator
Keith Macdonald, Library 2.0
Bill Evans, The Lukmire Partnership
Dave Hallett, The Lukmire Partnership
Brandon Hughes, The Lukmire Partnership

CALL TO ORDER

Mrs. White called the work session to order at 4:05 p.m. and welcomed Mr. McCulla, Mr. Macdonald, Mr. Evans, Mr. Hallett and Mr. Hughes.

DISCUSSION

In introductory comments, Mr. Macdonald said that the Library 2.0 plan made public earlier in the year may have been too ambitious and an alternate plan was warranted. Thus, he engaged The Lukmire Partnership (TLP), an architectural firm with experience designing libraries as well as commercial buildings, to develop a new concept plan for the Library 2.0 site.

Mr. Evans spoke about studying the site and the library building program to develop a new concept plan. The designs presented today would be mixed use developments that included a library, parking garage, commercial space and condominiums.

Mr. Hatlett presented two concept plans for a library and parking garage fronting on Diagonal Street with commercial space beside, behind or above the library. Condominiums were placed along Spring Lane. Mr. Hatlett and Mr. Evans answered questions about the plans from the Board, Mr. McCulla and Mrs. Del Rosso. Most principally, questions centered on ingress/egress to the library given the challenges presented by Diagonal Street. (Copy of concept plans attached.)

Following the presentation, the Board thanked Mr. Macdonald and TLP architects and moved by consensus to adjourn the work session to the regular meeting.

TOKEN OF APPRECIATION

Mrs. White presented Mr. McCulla with a piece of framed artwork, created by Library Clerk Rebecca Eastman, in appreciation for his support of the library and the services it provides. Mr. McCulla thanked the Board and reaffirmed his affinity for a public library and its role in the community.

ADOPTION OF THE AGENDA

The Board adopted the agenda by consensus.

MINUTES

The Board approved the April 21, 2016, minutes.

Motion: to approve the April 21, 2016, regular meeting minutes as presented. Moved, seconded, and passed by vote of those present as shown below:

Member	Moved/Second	Voted No	Other	Voted Yes
Mr. Slaton	M			X
Mrs. White				X
Mrs. Parker	S			X
Mrs. Martella			absent	
Ms. Brooks				X
Tally				4

APPROVAL OF BILLS

The Board approved by consensus the FY 2016 purchase orders.

ADMINISTRATIVE REPORT

Mrs. Del Rosso reported that the Friends of the Library raised approximately \$2,100 of its \$2,500 goal during the recent Give Local Campaign.

STATUS REPORT

Facilities

The Board agreed to meet in June at the Bealeton library to review potential space for a satellite law enforcement office.

TRUSTEE'S TIME

Mrs. Del Rosso reported that Mrs. Brooks recently stepped down from the Friends Board after serving for 18 years, 14 as treasurer.

Mrs. White asked the Board to participate in upcoming library tours and meetings associated with building a new Warrenton library. She also asked the Board to plan to attend the Board of Supervisors' work session in July when next steps for the Warrenton library project will be discussed.

CONSENT AGENDA

The Board approved the Consent Agenda items by consensus.

NEW BUSINESS

Amending Holiday Schedule

The Board discussed closing all libraries on July 3, an adjustment that would align the adopted holiday schedule with the practice to close on the Sunday before summer federal holidays.

Following this discussion, the Board moved:

Motion: to approve closing all libraries on Sunday, July 3. Moved, seconded, and passed by vote of those present as shown below:

Member	Moved/Second	Voted No	Other	Voted Yes
Mr. Slaton	M			X
Mrs. White				X
Mrs. Parker				X
Mrs. Martella			absent	
Ms. Brooks	S			X
Tally				4

OLD BUSINESS

A closed session to discuss personnel, pursuant to the Code of Virginia, §2.2-3711(A)(1).

Motion: to go into a closed session, pursuant to Code of Virginia § 2.2-3711(A)(1), for the purpose of discussing a personnel matter related to the performance of a specific employee.

Moved, seconded, and passed by vote of those present as shown below.

Member	Moved/Second	Voted No	Other	Voted Yes
Mr. Slaton	M			X
Mrs. White				X
Mrs. Parker				X
Mrs. Brooks	S			X
Mrs. Martella			Absent	
Tally				4

After convening from closed session, the Board adopted the following Certification of Closed Meeting:

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Fauquier County Public Library Board of Trustees has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.D of the Code of Virginia requires a certification by this Library Board that such meeting was conducted in conformity with Virginia law; now, therefore, be it

RESOLVED this 19 day of May 2016, that the Library Board certifies that, to the best of each member's knowledge: (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Library Board.

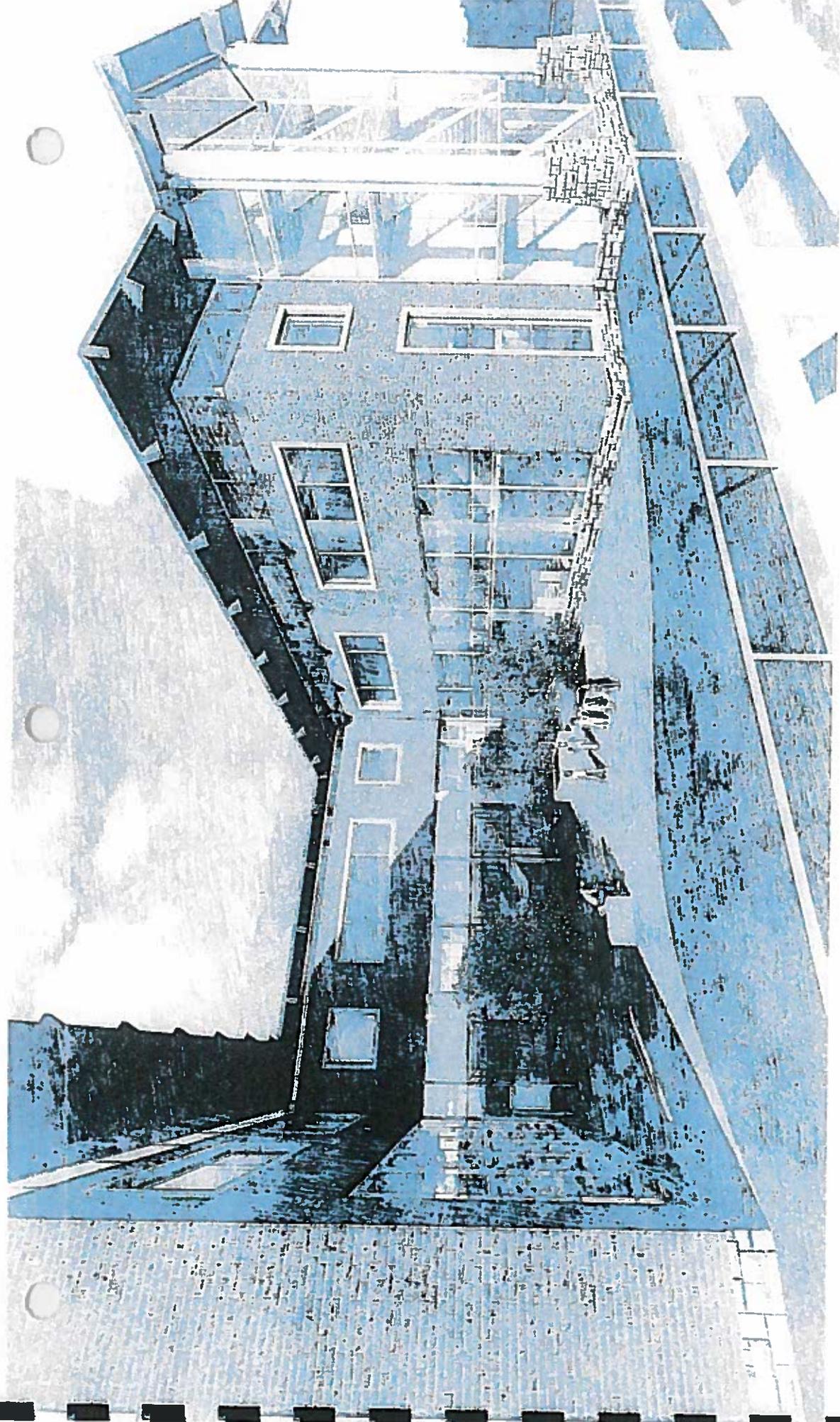
This certification shall be recorded in the Minutes of the Library Board on motion of Jonathan Slaton, seconded by Feliecia Brooks.

Moved, seconded, and passed by vote of those present as shown below.

<i>Member</i>	<i>Moved/Second</i>	<i>Voted No</i>	<i>Other</i>	<i>Voted Yes</i>
<i>Mr. Slaton</i>	M			X
<i>Mrs. White</i>				X
<i>Mrs. Parker</i>				X
<i>Mrs. Brooks</i>	S			X
<i>Mrs. Martella</i>			Absent	
Tally				4

Secretary

Chairman



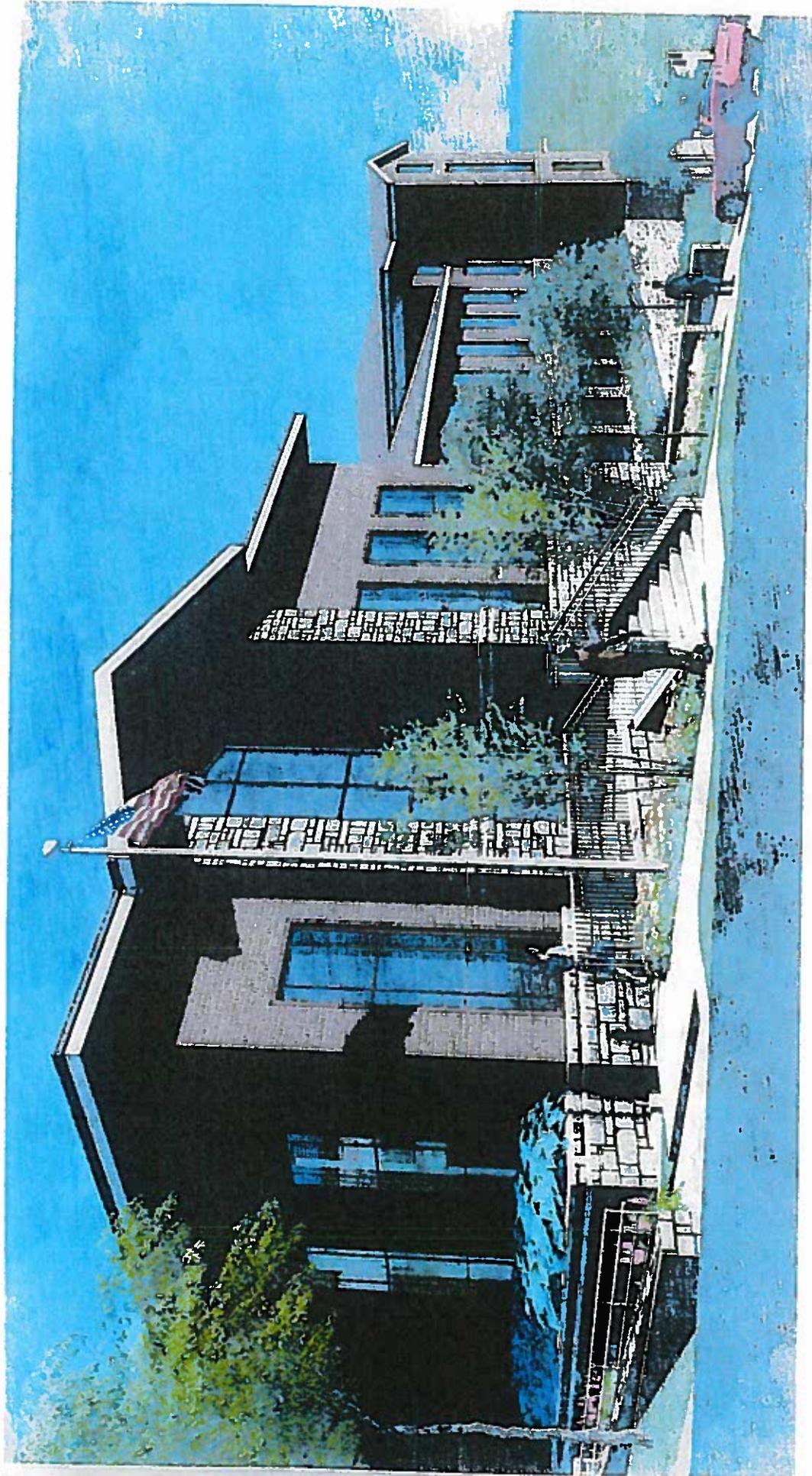
Warrenton Public Library

Presentation to
Fauquier County Library Board
May 19, 2016

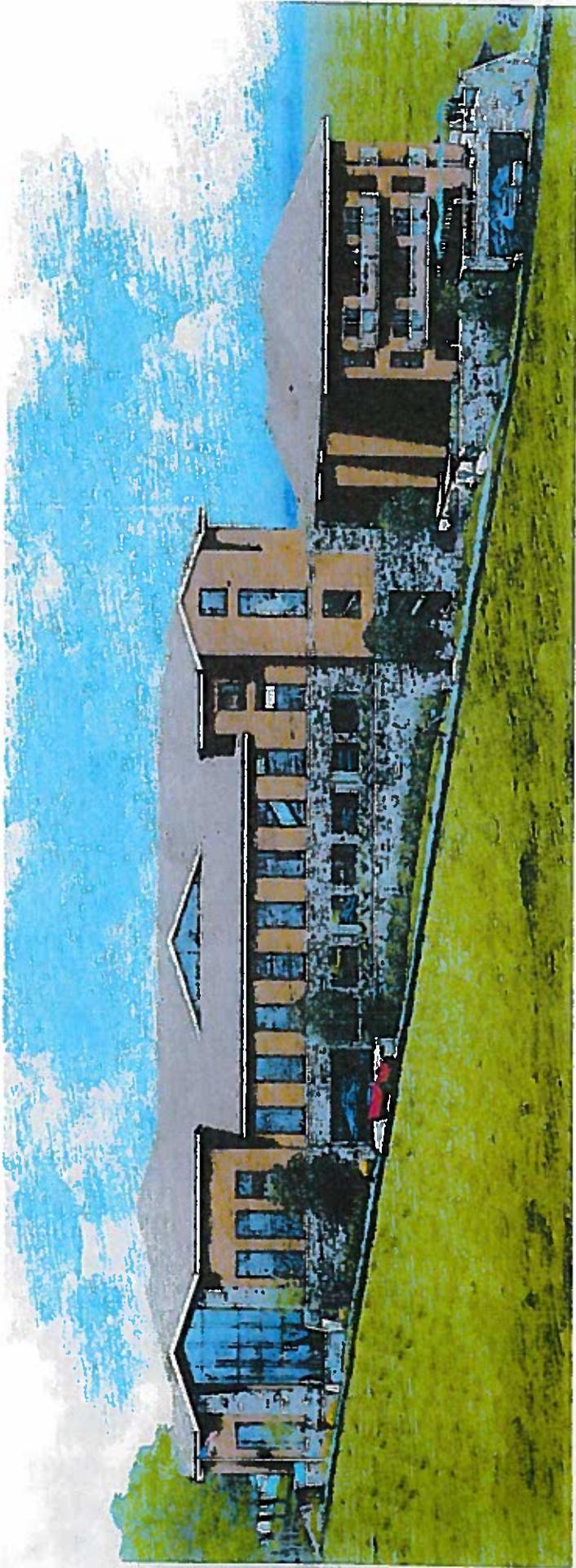




Option 1. View from Winchester St.



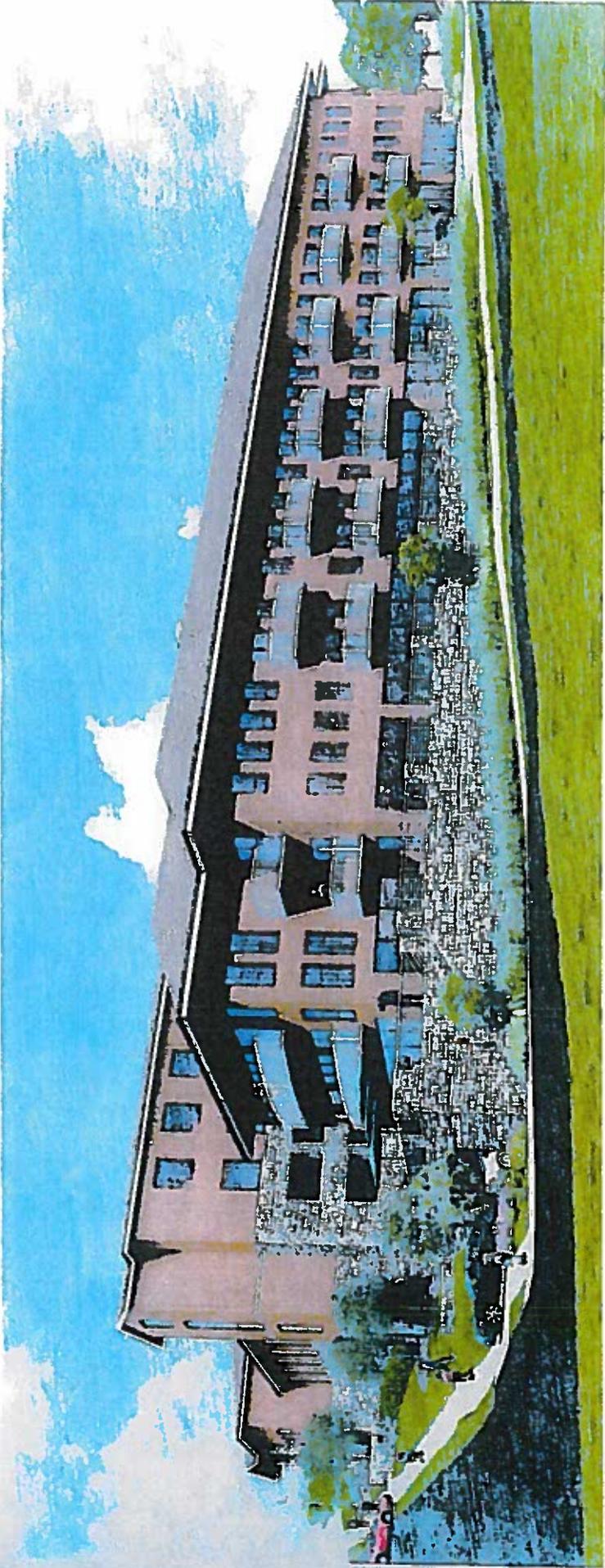
Option 1. View along Diagonal St.



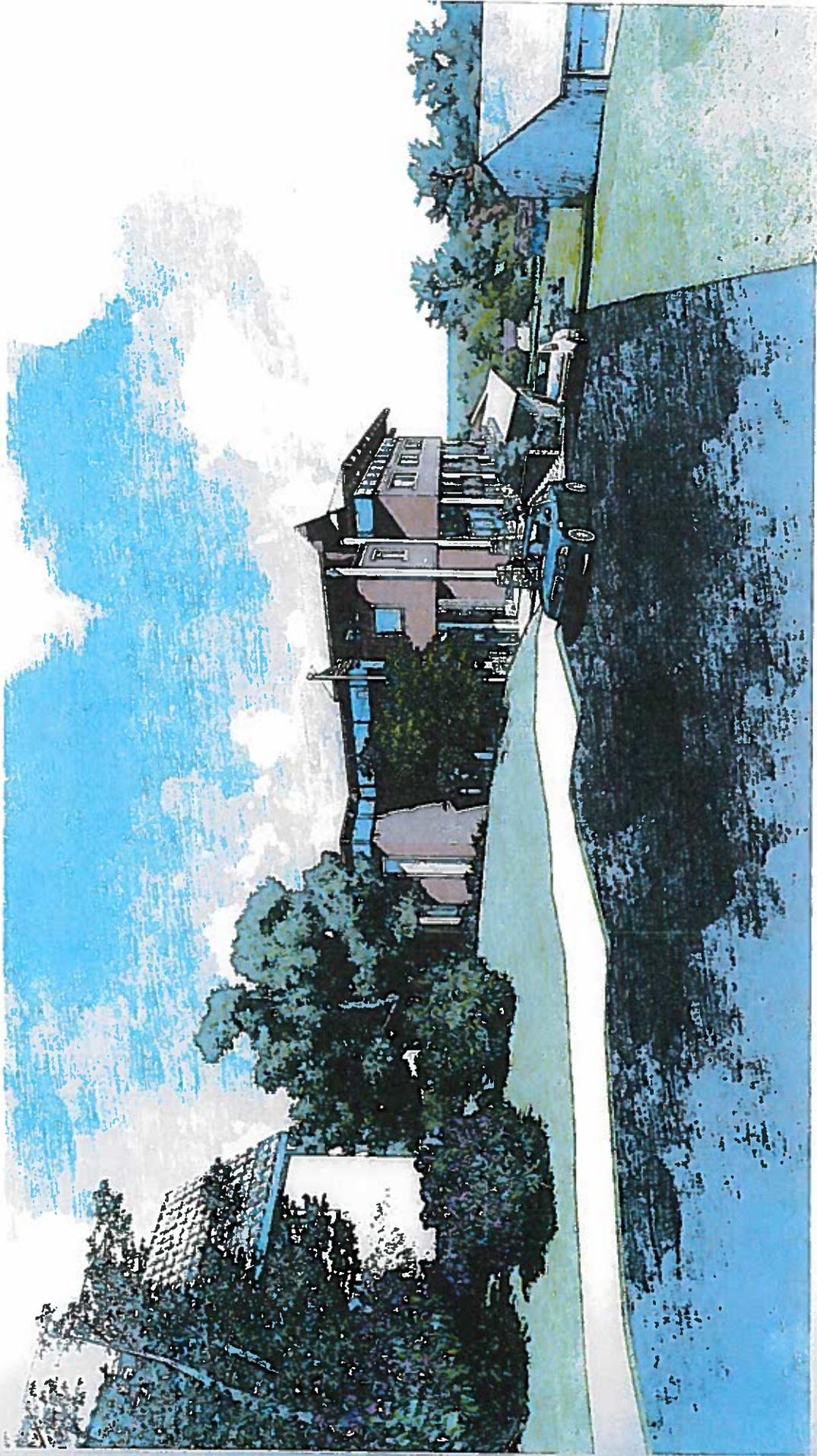
Option 1. Elevation view looking north



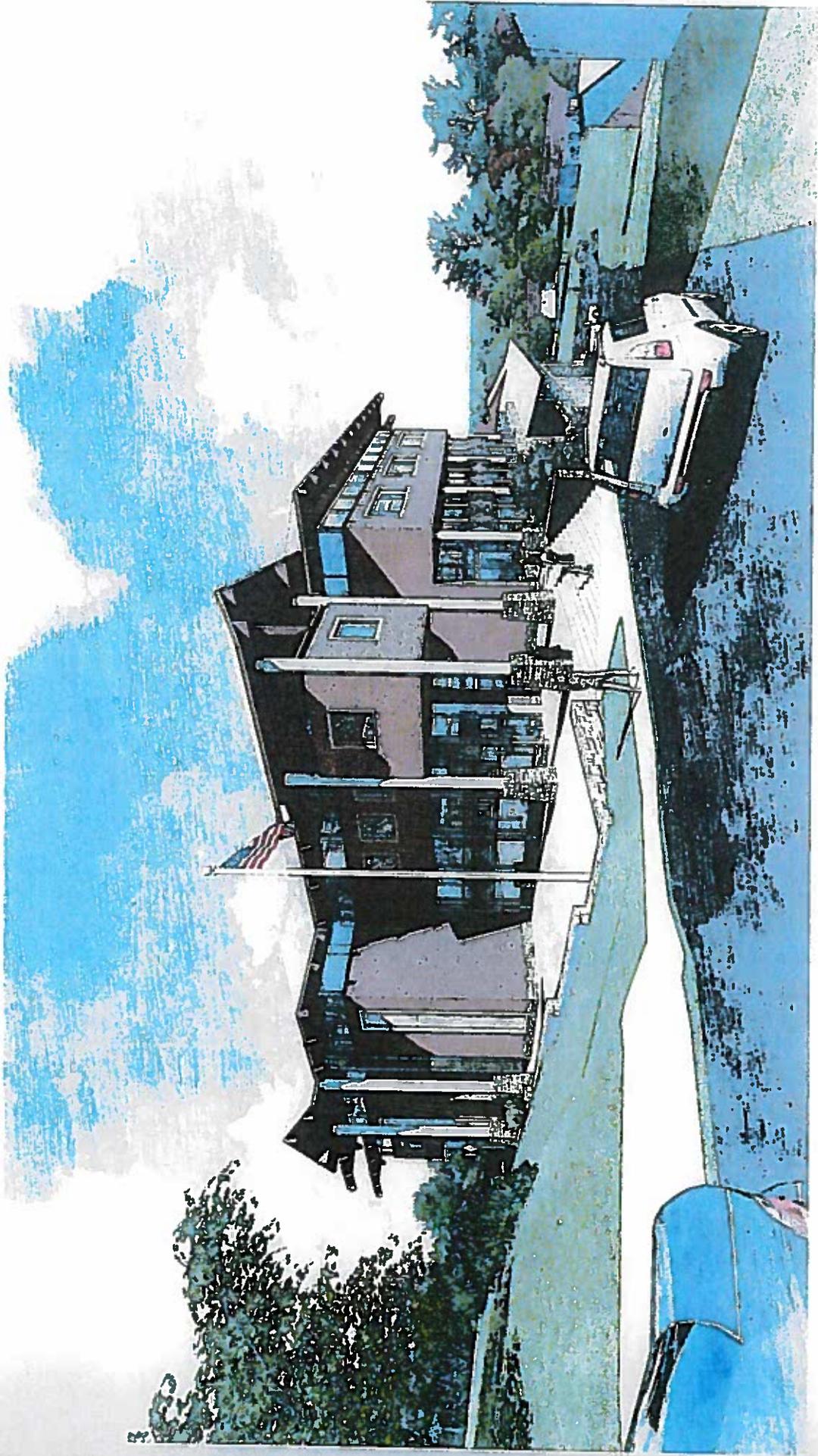
Option 1. View from southeast



Option 1. View from Alexandria Pike



Option 2. View from Winchester St.



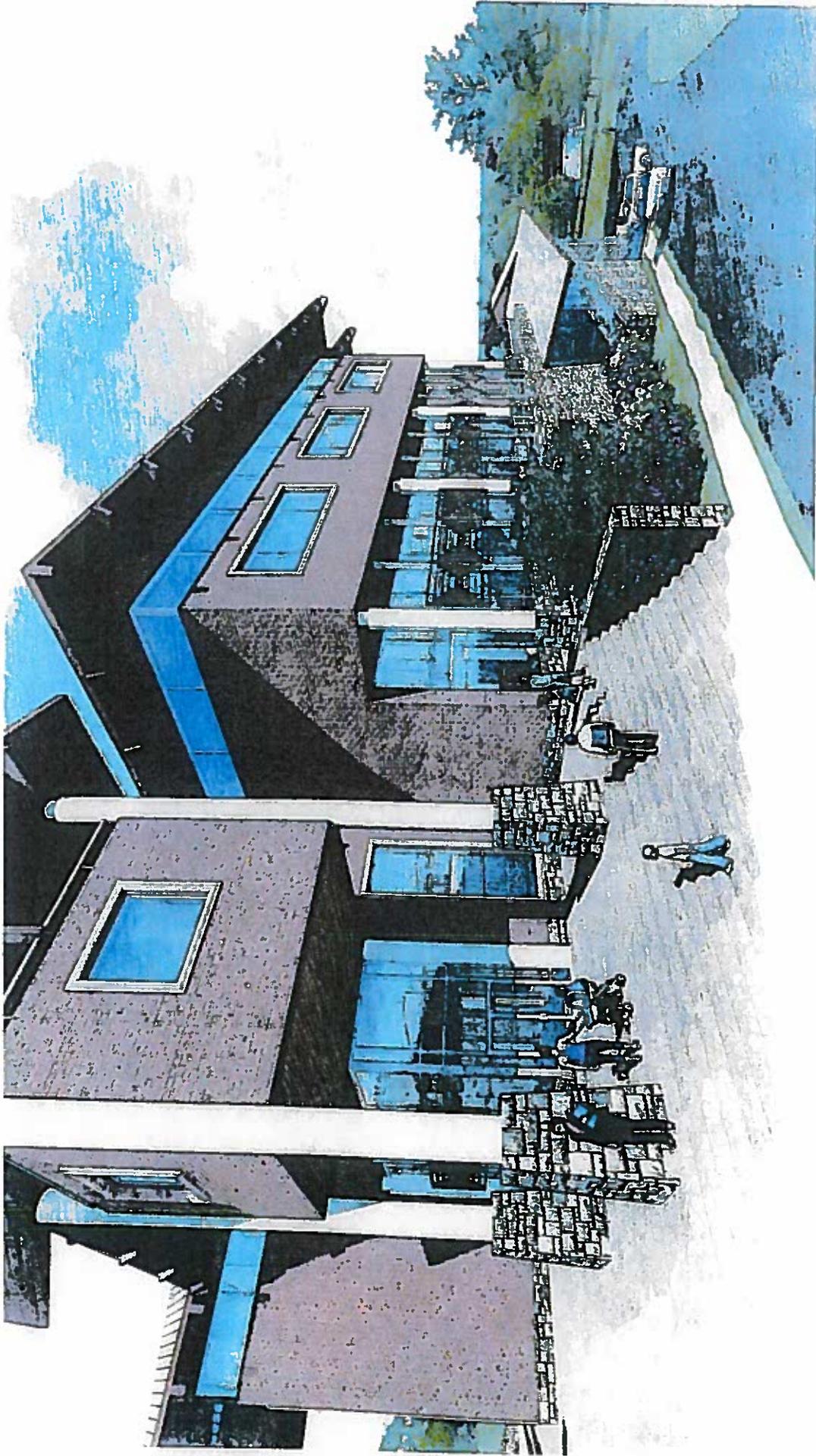
Option 2. View along Diagonal St.



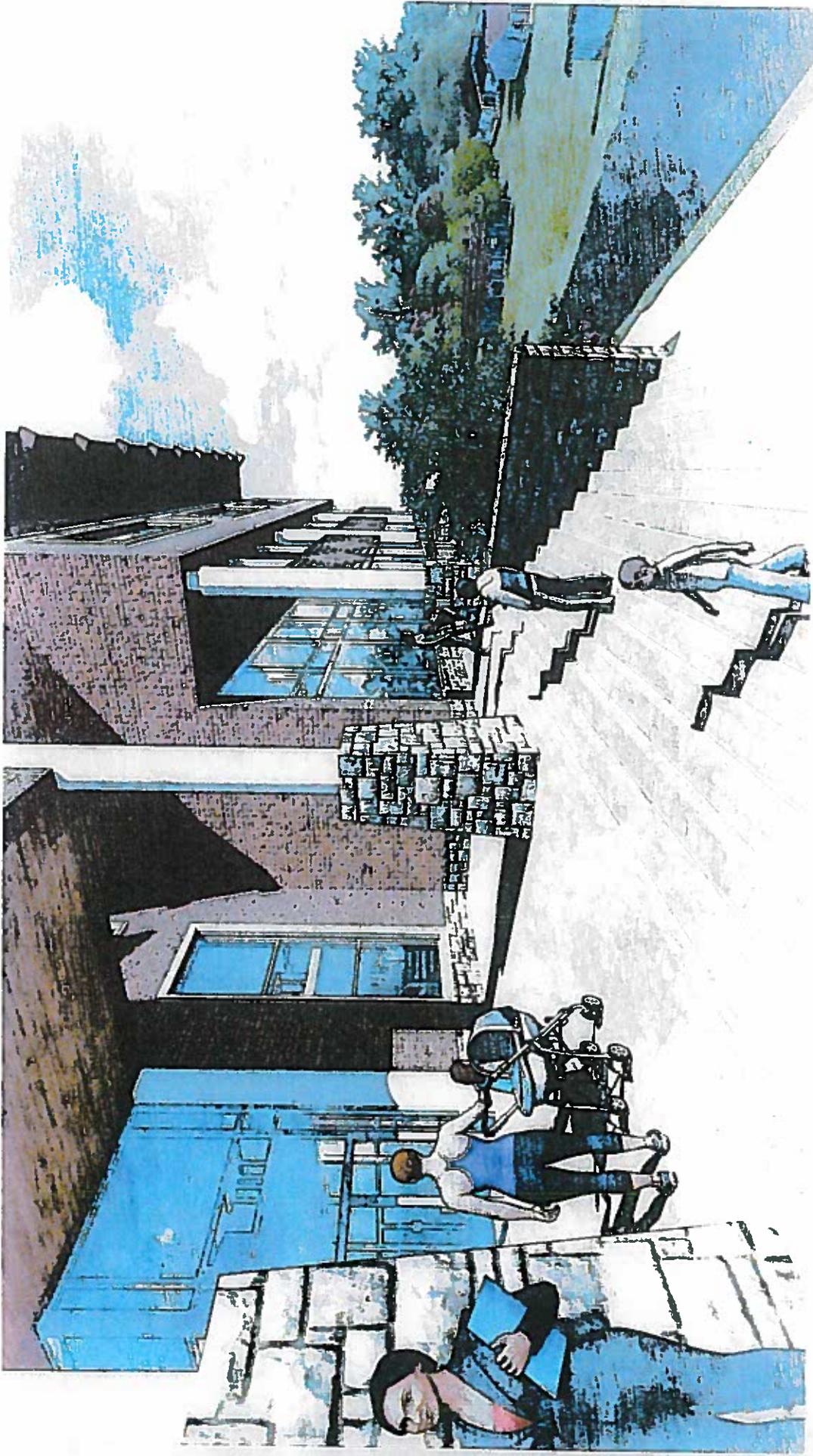
Option 2. Elevation view looking north



Option 2. View of restaurant and garage entrance



Option 2. Library building entrance



Option 2. Library porch and loggia



Option 2. View of storytime courtyard