

**FAUQUIER COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
August 5, 2016**

**REGULAR PUBLIC MEETING
Warrenton Library**

Board Members

Patricia White, Chair, Cedar Run District
Felicicia Brooks, Scott District

Lawrie Parker, Lee District
Jonathan Slaton, Vice-Chair, Marshall District
Ann Martella, Secretary, Center District

Staff

Maria Del Rosso, Library Director
Dawn Sowers, Public Services Manager
Linda Yowell, Support Services Manager

Terri Garonzik, Administrative Specialist
Lisa Pavlock, Public Information Coordinator

CALL TO ORDER

Mrs. White called the regular session to order at 3:00 p.m.

ADOPTION OF THE AGENDA

The board adopted the agenda by consensus.

MINUTES

The board approved the June 16, 2016, minutes as presented.

Motion: to approve the June 16, 2016, regular meeting minutes as presented. 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>			Abstain	
<i>Mrs. White</i>				X
<i>Mrs. Parker</i>	M			X
<i>Mrs. Martella</i>			Abstain	
<i>Ms. Brooks</i>	S			X
<i>Tally</i>				3

APPROVAL OF BILLS

The board approved by consensus the FY 2017 purchase orders.

ADMINISTRATIVE REPORT

The board was pleased that Launchpads, electronic tablets for children purchased with a \$5,100 grant from the Patricia and Nicolaas Kortlandt Fund, have been well-received by library patrons.

STATUS REPORT

Warrenton Library

Mrs. Del Rosso reported that the Board of Supervisors decided to reconsider the county-owned parcels at Chestnut/Waterloo Streets as a site for the new Warrenton library. To that end, County Administrator Paul McCulla asked BKV Architects to develop a concept plan and cost estimate for a 30,000 sq. ft. library at the site. BKV's work will be discussed at an upcoming worksession.

PATH GRANT

Mrs. Del Rosso said that she and Mrs. Pavlock have been working with Research America staff to develop a tool to survey the Fauquier community about current and future library services. The board will be given an opportunity to review the survey before it is officially launched.

TRUSTEE'S TIME

Mrs. White reported that she and Ms. Brooks met with Mrs. Del Rosso to discuss her evaluation.

The board will next meet in regular session at 4 p.m. on Thursday, September 15, 2016, at the Marshall branch library. Mrs. Parker will not be able to attend; she has a scheduling conflict for that date.

CONSENT AGENDA

The Board approved the consent agenda by consensus.

NEW BUSINESS

Ad Hoc Nominating Committee

Mrs. White asked Ms. Brooks and Mrs. Parker to serve as an ad hoc committee charged with proposing a slate of library board officers for a one-year term (October 2016 to September 2015). Elections will be held at the September meeting. Ms. Brooks and Mrs. Parker agreed to serve on the committee.

FY '17 State Aid Budget

After noting a slight increase in state aid for FY '17, the board moved:

Motion: to Adopt the FY '17 State Aid Budget as presented. Moved, seconded, and passed by vote of those present:

Member	Moved/Second	Voted No	Other	Voted Yes
Mr. Slaton	M			X
Mrs. White				X
Mrs. Parker				X
Mrs. Martella	S			X
Mrs. Brooks				X
Tally				5

Five Year Plan (2017-2021)

The board reviewed the draft plan presented by Mrs. Del Rosso and suggested minor revisions. The board moved:

Motion: to approve the Five Year Plan (2017 – 2021) as revised. 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. Brooks				X
Mrs. Martella				X
Tally				5

OLD BUSINESS

Fauquier County's Strategic Plan

Mrs. Del Rosso presented a strategic plan for fiscal years 2017-2021 drafted to meet a Board of Supervisors planning directive. The board reviewed the plan and offered a few minor revisions. Following that, the board moved:

Motion: to approve the strategic plan as revised. 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				X
Tally				5

Satellite Office for Fauquier County Law Enforcement

Mrs. Del Rosso reported that Mr. McCulla asked the county attorney's office to draft a memorandum of understanding governing the use of the Bealeton library as a satellite law enforcement office and exchange location. After posing additional questions about the satellite office and safe exchange area, the board moved:

Motion: to approve the request to establish a satellite office and safe exchange location at the Bealeton branch library, pending the approval of the memorandum of understanding and obtaining necessary land use approvals. 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>	S			X
<i>Mrs. White</i>				X
<i>Mrs. Parker</i>	M			X
<i>Mrs. Brooks</i>				X
<i>Mrs. Martella</i>				X
Tally				5

The meeting was adjourned by consensus at 4:10 p.m.

Secretary

Chairman