

**FAUQUIER COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
September 15, 2016**

**REGULAR PUBLIC MEETING
John Marshall Branch Library**

Board Members

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

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

Staff

Maria Del Rosso, Library Director
Lisa Pavlock, Public Information Coordinator

Terri Garonzik, Administrative Specialist
Linda Yowell, Support Services Manager

CALL TO ORDER

Mrs. White called the regular session to order at 4:10 p.m.

ADOPTION OF THE AGENDA

The board adopted the agenda by consensus.

MINUTES

The board approved the August 5, 2016, minutes as presented.

Motion: to approve the August 5, 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	S			X
Mrs. White				X
Mrs. Parker	M			X
Mrs. Martella			Not yet present	
Ms. Brooks				X
Tally				4

APPROVAL OF BILLS

The board approved by consensus the FY 2017 purchase orders.

ADMINISTRATIVE REPORT

Mrs. White commended public services manager Dawn Sowers for being selected to participate in Leadership Fauquier, a ten-month program that introduces participants to various elements of government and civic life in Fauquier County.

Mrs. White noted that the board of supervisors reappointed library trustee Lawrie Parker (Lee District) to a four-year term ending June 2020.

STATUS REPORT

PATH GRANT

Mrs. Del Rosso reported Research America is testing a draft survey that will be used to canvas both users and non-library users in Fauquier County. The survey, in print, online and by telephone, should be deployed by mid-October. A focus group discussion will be held in November.

The library received a \$25,000 PATH Foundation grant to conduct the survey. The data obtained will be used to plan current and future library services.

SATELLITE OFFICE FOR LAW ENFORCEMENT

Mrs. Parker asked about the status of the satellite law enforcement office at the Bealeton library. Mrs. Del Rosso replied that the deputy county attorney is drafting a memorandum of understanding to be signed by county officials and the sheriff. Mrs. Del Rosso also reported that no amendment to the original site plan is needed since the substation is "an allowed use."

TRUSTEE'S TIME

The board will next meet in regular session at 4 p.m. on Thursday, October 20, 2016, at the Warrenton central 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.

