

**FAUQUIER COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
October 20, 2016**

**REGULAR PUBLIC MEETING
Warrenton Central Library**

Board Members

Patricia White, Chair, Cedar Run District
Feliccia 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
Dawn Sowers, Public Services Manager

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.

PUBLIC COMMENT

Julie Jones expressed her desire for the board of supervisors to build a Warrenton library similar to the new one in Haymarket.

MINUTES

The board approved the September 15, 2016, minutes as presented.

Motion: to approve the September 15, 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>	M			X
<i>Mrs. White</i>				X
<i>Mrs. Parker</i>	S			X
<i>Mrs. Martella</i>			abstain	
<i>Ms. Brooks</i>				X
<i>Tally</i>				4

APPROVAL OF BILLS

The board approved by consensus the FY 2017 purchase orders.

STATUS REPORT

WARRENTON LIBRARY

Mrs. Del Rosso reported that at a work session on October 13, County Administrator Paul McCulla briefed the Board of Supervisors about the cost to build a new Warrenton library on the Waterloo Street site. The board deferred a decision to move forward on the project until December when data from the community survey will be available.

Mrs. White encouraged her colleagues to meet with their respective supervisors to promote the need for a new Warrenton library.

COMMUNITY SURVEY

Mrs. Del Rosso reported that on October 11, the library deployed a survey to determine what county residents want and need from their public library. The survey, which includes a focus group discussion with community leaders, will be completed by mid-November. Results will be used to plan current and future library services.

SATELLITE OFFICE FOR LAW ENFORCEMENT

Mrs. Del Rosso reported that the deputy county attorney continues to work on a memorandum of understanding to be signed by county officials and the sheriff.

TRUSTEE'S TIME

The board will next meet in regular session at 4 p.m. on Thursday, November 17, 2016, at the Warrenton library.

NEW BUSINESS

FY 2018 Operating Budget

The board reviewed a draft of the FY 2018 operating budget and moved:

Motion: to authorize staff to submit the FY 2018 budget as presented by the October 21 deadline.

Moved, seconded, and passed by vote of those present:

<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>Ms. Brooks</i>				X
<i>Mrs. Martella</i>				X
Tally				5

FY 2016 Annual Report

The Board reviewed the draft FY '16 annual report and congratulated Mrs. Pavlock on her excellent work. Once finalized, Mrs. White said the report will be given to the Board of Supervisors. She also asked that it be distributed at all library locations.

The meeting was adjourned at 5:05 p.m. by consensus

Secretary

Chairman