

**FAUQUIER COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
March 16, 2017**

**REGULAR PUBLIC MEETING  
Warrenton Central Library**

**Board Members**

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

Ann Martella, Secretary, Center District

**Staff**

Maria Del Rosso, Library Director  
Dawn Sowers, Public Services Manager  
Terri Garonzik, Administrative Specialist

Lisa Pavlock, Public Information Coordinator  
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 February 16, 2017, minutes as presented.

*Motion: to approve the February 16, 2017, regular meeting minutes as presented. Moved, seconded, and passed by vote 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>    |                     |                 | Absent       |                  |
| <i>Mrs. White</i>    |                     |                 |              | X                |
| <i>Mrs. Parker</i>   |                     |                 | Absent       |                  |
| <i>Mrs. Martella</i> | M                   |                 |              | X                |
| <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**

Mrs. Del Rosso reported with the launch of e-Commerce on March 6, patrons can now pay for fines and fees using a credit card via their online library account.

Ms. Brooks and Mrs. Del Rosso reported on their tour of the Fauquier County Enterprise Center at Vint Hill as a possible location for library outreach services. While the center is spacious, the site is too remote to be considered as a convenient spot for library services.

**STATUS REPORT**

**Community Survey**

Mrs. Del Rosso reported that results from the 2016 Community Survey were presented to the Board of Supervisors. Among other findings, the survey points out that users highly value library services, community leaders see the library as an important center of the community and that the Warrenton library is hampered by lack of physical space and parking to effectively provide services.

Next steps for the project include a review by staff of current and future library services in light of survey data, as well as a town hall meeting to discuss survey results. Print copies of the survey are available at all library locations.

**TRUSTEE'S TIME**

Mrs. Del Rosso noted that on June 30, Mrs. White's and Ms. Brooks' terms on the library board will end. Mrs. White and Ms. Brooks said they are amenable to serving another four-year term on the board.

The next library board meeting is scheduled for 4 p.m. on Thursday, April 20, 2017, at the Warrenton library.

Ms. Brooks asked if the sheriff's satellite site at the Bealeton library could be used for child custody exchanges. Mrs. Del Rosso reported the county attorney's office holds that child custody exchange is covered in the memorandum of understanding.

**CONSENT AGENDA**

The board approved the consent agenda items by consensus.

**OLD BUSINESS**

**Warrenton Library**

Mrs. White thanked the trustees for meeting with their supervisors to promote a new Warrenton library. Mrs. White also recognized retired Piedmont Environmental Council Vice President of Development Doug Larson for his help in making a case for a new library. In early March, Mr. Larson visited with Supervisors Holder Trumbo, Richard Gerhardt and Mary Leigh McDaniel, as well as County Administrator Paul McCulla, to discuss the potential for raising \$5 million for the library. Mr. Larson made the case that raising the money was possible, but would be helped enormously if the county would approve \$10 million for the library.

Mrs. White complimented Mrs. Del Rosso on her slideshow presentation about the role of the public library in the community at a Warrenton town council work session in March.

Mrs. Del Rosso distributed copies of a March 13, 2017, letter from Mrs. White to Board of Supervisors Chairman Richard Gerhardt. Earlier in the month, the library board asked Mrs. White to affirm its pledge of \$100,000 to the Warrenton library project in a letter to the board of supervisors in time for its discussion and adoption of the FY '18-'22 CIP.

Mrs. White asked for a motion to ratify the pledge letter.

*Motion: to ratify the letter of support to Board of Supervisor Chairman Gerhardt indicating the Library Board's pledge of \$100,000 to the Warrenton library project, as presented. Moved, seconded, and passed by vote as shown below:*

| Member        | Moved/Second | Voted No | Other  | Voted Yes |
|---------------|--------------|----------|--------|-----------|
| Mr. Slaton    |              |          | Absent |           |
| Mrs. White    |              |          |        | X         |
| Mrs. Parker   |              |          | Absent |           |
| Mrs. Martella | M            |          |        | X         |
| Ms. Brooks    |              | S        |        | X         |
| <b>Tally</b>  |              |          |        | <b>3</b>  |

The board also noted and expressed appreciation for the Friends of the Fauquier Library's commitment of \$100,000 to the new Warrenton library.

The meeting was adjourned at 4:55 p.m. by consensus.

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Secretary

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Chairman