

**FAUQUIER COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
May 18, 2017**

**REGULAR PUBLIC MEETING  
Warrenton Central Library**

**Board Members**

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

Lawrie Parker, Lee 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 4:15 p.m.

**ADOPTION OF THE AGENDA**

The board adopted the agenda by consensus.

**MINUTES**

The board approved the April 20, 2017, minutes as presented.

*Motion: to approve the April 20, 2017, regular meeting minutes 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	S			X
Mrs. Martella			not yet present	
Ms. Brooks	M			X
<b>Tally</b>				3

**APPROVAL OF BILLS**

The board approved by consensus the FY 2017 and FY 2018 purchase orders.

**STATUS REPORT**

**Warrenton Library**

In May, the board of supervisors approved a resolution to seek a rezoning of county-owned parcels on Waterloo/Chestnut/Pelham Streets. The resolution also included a provision to procure architectural services for a concept design of the new Warrenton library to use in fundraising materials.

In April, the Warrenton town council informally agreed to budget \$1 million for a new library over three years. The first installment, roughly \$333,000, would be included in the town's 2017 budget.

**Satellite Law Enforcement Office**

Mrs. Del Rosso reported the satellite law enforcement office at the Bealeton library will open in July when renovations are expected to be completed. The library board will tour the office before its July meeting in Bealeton.

**TRUSTEE'S TIME**

The board agreed not to meet in June because several members will be out of town on the regular meeting date.

The board will meet at 4 p.m. on July 20, 2017, at the Bealeton library.

**CONSENT AGENDA**

The board approved the consent agenda by consensus.

## **OLD BUSINESS**

### **Evaluation of Library Director**

Mrs. Parker and Ms. Martella continue to work on the library director's job performance for June 2016 through May 2017. The committee will prepare a draft for review at the July board meeting.

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

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Secretary

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Chairman