

**FAUQUIER COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
July 20, 2017**

**REGULAR PUBLIC MEETING
Warrenton Central Library**

Board Members

Jonathan Slaton, Vice-Chair, Marshall District
Felicicia 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

Other:

James Ivancic – *Fauquier Times*
Keith Macdonald – Diagonal, L.C.

CALL TO ORDER

Mr. Slaton called the regular session to order at 4:05 p.m. and welcomed *Fauquier Times* reporter James Ivancic and Mr. Keith Macdonald.

ADOPTION OF THE AGENDA

The board adopted the agenda by consensus.

PUBLIC COMMENT

Mr. Slaton read aloud the board's public comment protocol which limits individual comments to 3 minutes. Mr. Slaton asked the board to consider waiving the time limit to allow Mr. Macdonald to present information about his mixed-use construction project, Library 2.0. After discussion, the board moved:

Motion: to allow an additional 10-15 minutes for public comment. Moved, seconded, and passed by vote as shown below:

Member	Moved/Second	Voted No	Other	Voted Yes
Mr. Slaton				X
Mrs. White			Absent	
Mrs. Parker	M			X
Mrs. Martella	S			X
Ms. Brooks			Not yet present	
Tally				3

At 4:40 p.m., Mr. Macdonald completed his presentation and left the meeting.

MINUTES

The board approved the May 18, 2017, minutes as presented.

Motion: to approve the May 18, 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			Abstain	
Mrs. White			Absent	
Mrs. Parker	M			X
Mrs. Martella				X
Ms. Brooks	S			X
Tally				3

APPROVAL OF BILLS

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

ADMINISTRATIVE REPORT

Mrs. Del Rosso reported that Public Services Manager Dawn Sowers graduated from Leadership Fauquier on May 23, and has been asked to join the organization's board of directors. Mrs. Sowers' two-year term on the board begins June 2017.

STATUS REPORT

Warrenton Library

Mrs. Del Rosso reported that the Friends of the Library selected Grimm & Parker, a northern Virginia architectural firm with extensive experience in public library construction, to provide a conceptual design of the new library. The design will be used in fundraising materials. The Friends will pay for the work from funds pledged towards the new library.

Mrs. Del Rosso also reported that County Administrator Paul McCulla said that the Town of Warrenton will undertake the process to rezone land parcels on the Waterloo site that are now zoned R-6 to Commercial Business District (CBD).

And, finally, Mrs. Del Rosso noted that on June 26, the Warrenton town council amended its FY 2017 budget to include a contribution of \$333,333 to the new Warrenton library, the first of three annual installments. The town's full commitment to the new building is \$1,000,000.

TRUSTEE'S TIME

Mrs. Del Rosso announced the board of supervisors at its May 11 meeting reappointed Trustees Patricia White and Felicia Brooks to four-year terms on the library board. The new terms will end in June 2021.

The board agreed to follow tradition and not meet in August.

Mr. Slaton said he may not be able to attend the board meeting scheduled for September 21, 2017 at 4:00 p.m. The board agreed to meet in Bealeton if renovations to the satellite law enforcement office are completed.

CONSENT AGENDA

The board approved the consent agenda by consensus.

NEW BUSINESS

FY '18 State Aid Budget

After noting a slight decrease in state aid for FY 2018, the board moved:

Motion: to adopt the FY 2018 State Aid Budget as presented. Moved, seconded, and passed by vote of those present:

Member	Moved/Second	Voted No	Other	Voted Yes
Mr. Slaton				X
Mrs. White			Absent	
Mrs. Parker	S			X
Mrs. Martella				X
Mrs. Brooks	M			X
Tally				4

Ad Hoc Nominating Committee

Mr. Slaton and Ms. Martella agreed to serve as an ad hoc committee charged with proposing a slate of library board officers for a one-year term (October 2017 to September 2018). Elections will be held at the September meeting.

The meeting was adjourned at 5:00 p.m. by consensus.

Secretary

Chairman