

**FAUQUIER COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
September 21, 2017**

**REGULAR PUBLIC MEETING  
Warrenton Central Library**

**Board Members**

Patricia White, Chairman  
Jonathan Slaton, Vice-Chair, Marshall District  
Feliecia 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 4:05 p.m.

**ADOPTION OF THE AGENDA**

The board adopted the agenda by consensus.

**MINUTES**

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

*Motion: to approve the July 20, 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>	M			X
<i>Mrs. White</i>			Abstain	
<i>Mrs. Parker</i>				X
<i>Mrs. Martella</i>	S			X
<i>Ms. Brooks</i>			Not yet present.	
<b>Tally</b>				3

**APPROVAL OF BILLS**

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

**ADMINISTRATIVE REPORT**

Mrs. White congratulated Bealeton Branch Manager Natalie Wheeler and Library Clerk Shelley Hodges on being named Fauquier County's July Employees of the Month. Both women were selected for going above and beyond their jobs to help citizens in times of trouble.

**STATUS REPORT**

**Warrenton Library**

Mrs. Del Rosso reported Grimm and Parker architects in August presented a concept design for the Warrenton library to the Warrenton Architectural Review Board (ARB). After a question and answer period that included the design process, neighborhood considerations, and proposed materials, the ARB enthusiastically endorsed the design. The concept design will be used to give prospective donors an idea of what the Warrenton library would look like.

Mrs. Del Rosso also reported that she and Douglas Larson, who is in charge of fundraising for the new library, met with a group of people interested in helping with the project. The Grimm and Parker concept design and naming opportunities for the new building were distributed. (Concept design and naming opportunities attached.)

**TRUSTEE'S TIME**

The board agreed to meet at the Bealeton branch library on October 19 if renovations to the satellite law enforcement office are completed.

**CONSENT AGENDA**

After reviewing and discussing each item separately, the board approved the agenda by consensus.

**NEW BUSINESS**

The ad hoc committee presented the following slate of officers for 2017-2018:

- Chairman: Patricia White
- Vice-Chairman: Feliecia Brooks
- Secretary: Lawrie Parker

Hearing no nominations from the floor, the board moved:

*Motion: to accept and elect the slate of officers 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				X
Mrs. Martella	M			X
Ms. Brooks				X
<b>Tally</b>				<b>5</b>

**Five Year Plan (2018-2022)**

The board reviewed the draft plan presented by Mrs. Del Rosso and moved:

*Motion: to approve the Five Year Plan (2018 – 2022) as presented. Moved, seconded, and passed by vote of those present as shown below.*

Member	Moved/Second	Voted No	Other	Voted Yes
Mr. Slaton	M			X
Mrs. White				X
Mrs. Parker	S			X
Mrs. Brooks				X
Mrs. Martella				X
<b>Tally</b>				<b>5</b>

**Capital Improvement Plan FY 2019 – 2023**

Mrs. Del Rosso reported that fiscal year 2019- 2023 capital projects must be submitted by October 3, 2017. The board asked Mrs. Del Rosso to submit a request for a new Warrenton library for fiscal year 2019 and 2020, and a New Baltimore library in the "future years" category. Library staff will present the submitted facility plan for the board to ratify at its October meeting.

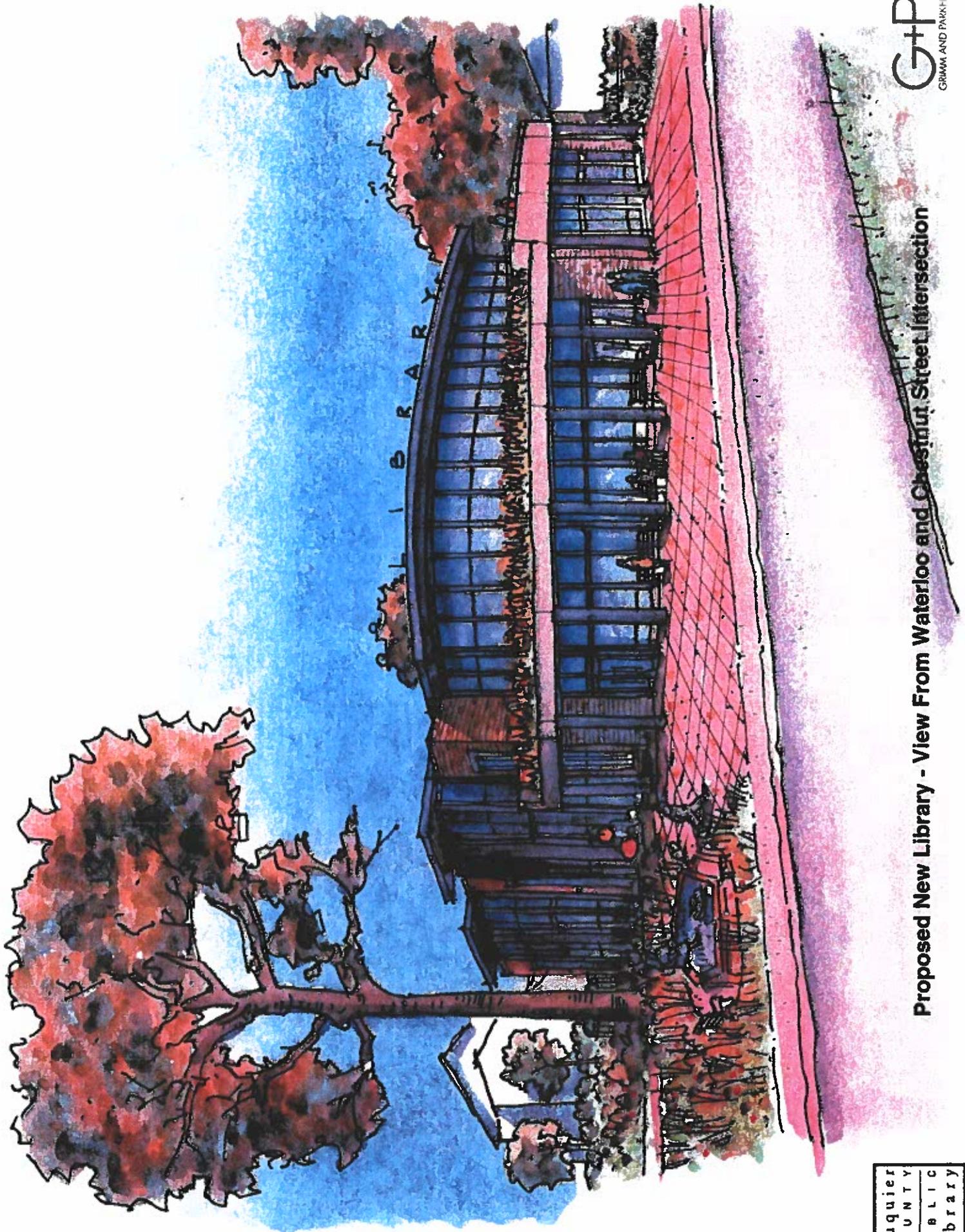
**FY 2019-2020 Operating Budget**

Mrs. Del Rosso reported that the fiscal years 2019-2020 operating budget must be submitted by October 21, 2017. The board discussed the library's operating budget request, including a list of new spending initiatives. The board authorized staff to prepare the spending plan for the board's consideration at its October meeting.

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

\_\_\_\_\_  
Secretary

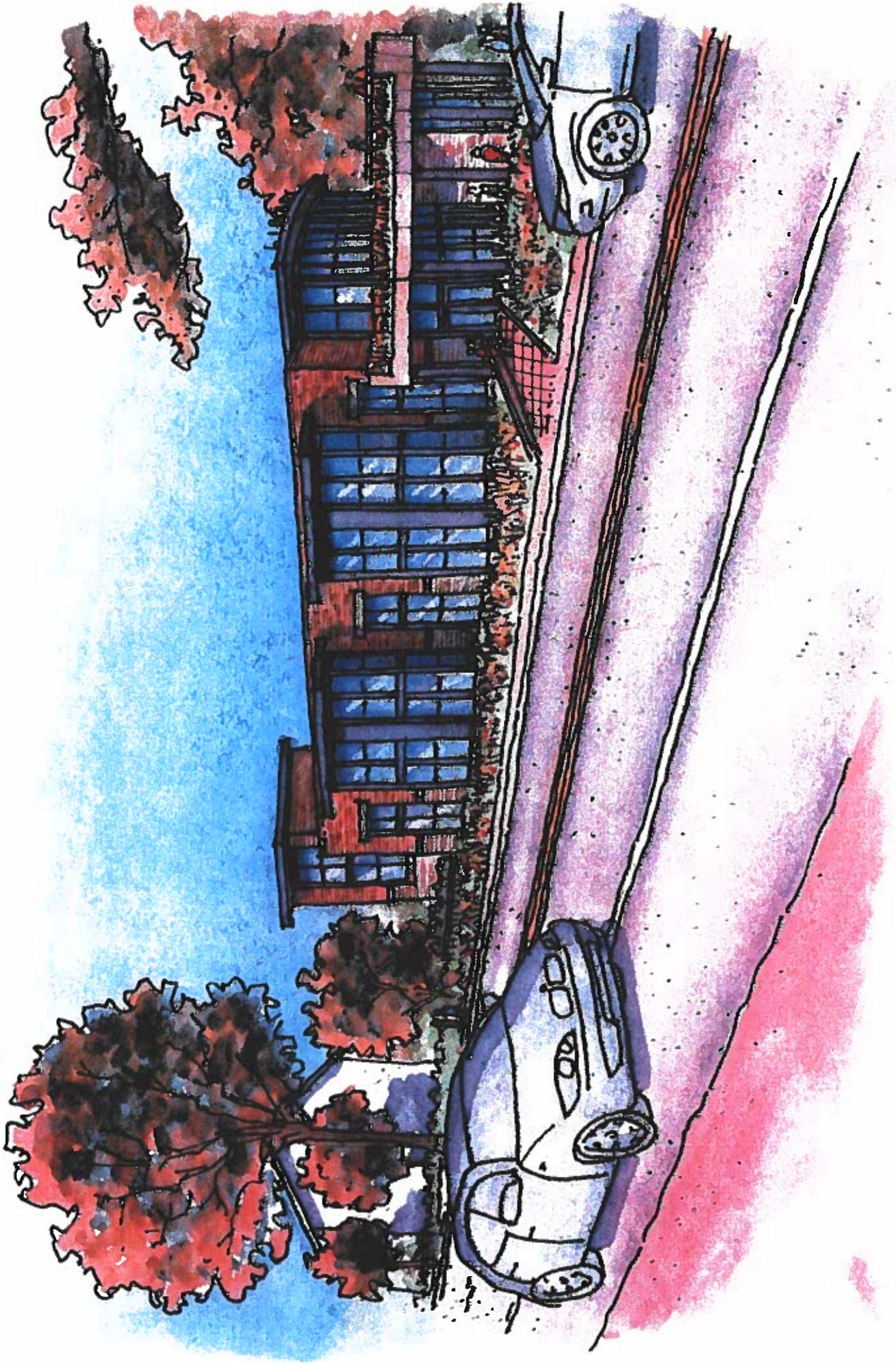
\_\_\_\_\_  
Chairman



Proposed New Library - View From Waterloo and Chesnut Street Intersection

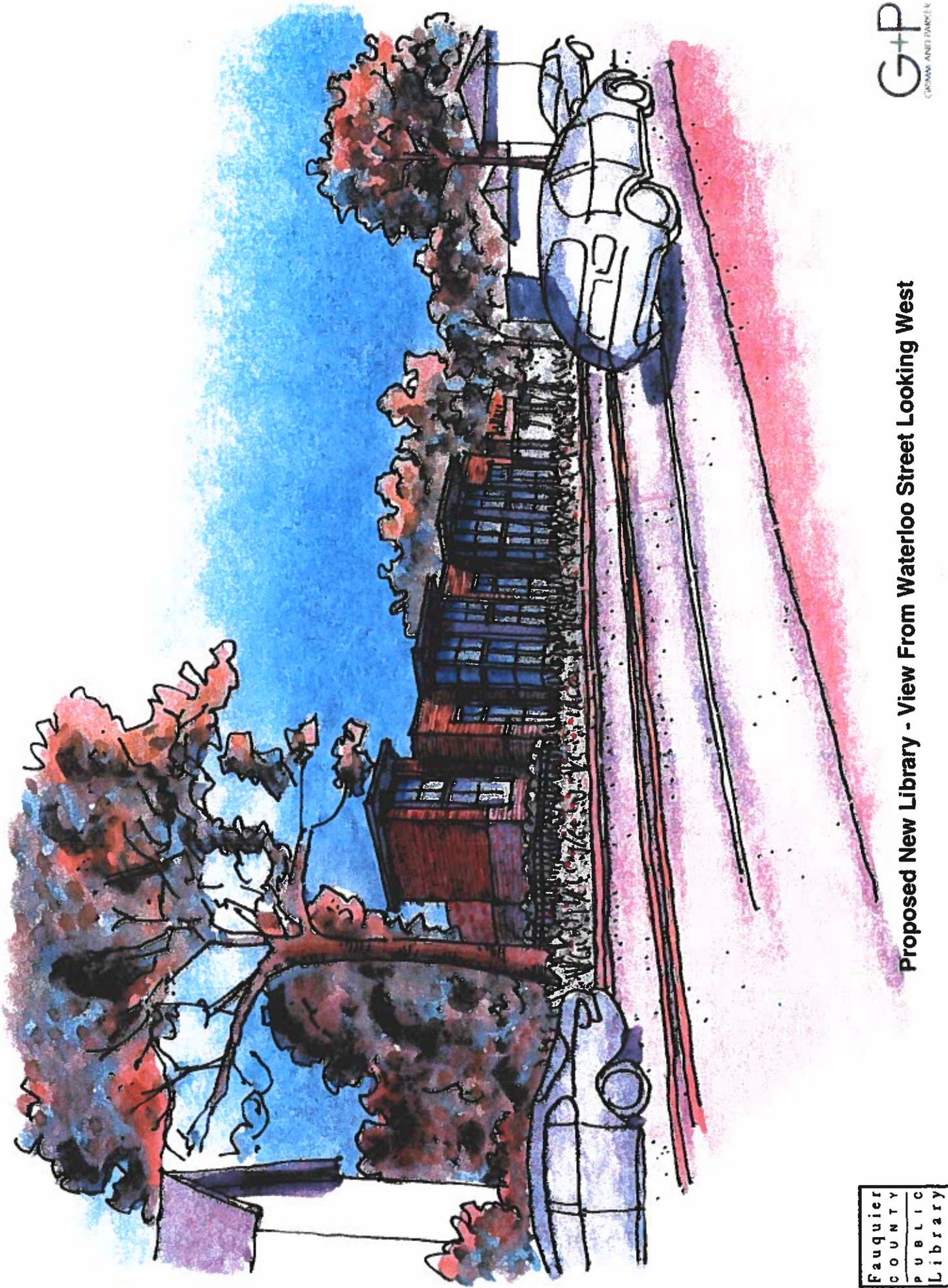
Fauquier  
COUNTY  
PUBLIC  
Library

G+P  
GRAMA AND PARKER



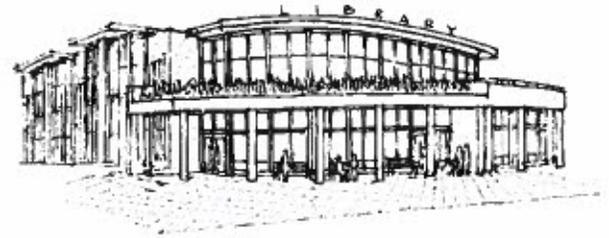
Proposed New Library - View From Waterloo Street Looking East





Fauquier  
COUNTY  
PUBLIC  
Library

Proposed New Library - View From Waterloo Street Looking West



## Warrenton Library Naming Opportunities

	Sq.ft.	Donation
<b>Outside</b>		
Statue Garden		\$25,000
Landscaping		\$50,000
Children's Garden		\$25,000
Roof Garden		\$10,000
Roof Terrace		\$25,000
<b>Main Floor</b>		
Vestibule		\$150,000
Mural		\$60,000
Community Room Large	1,500	\$200,000
Conference Room Large	400	\$50,000
Conference Room Small	300	\$30,000
Adult Study/Tutoring Room*	120	\$15,000
Adult Study/Tutoring Room	120	\$15,000
Adult Study/Tutoring Room	120	\$15,000
Young Adult Area	1,300	\$175,000
Young Adult Study/Project Room	120	\$15,000
Children's Area	3,500	\$500,000
Children's Program Room	300	\$40,000
Children's Study/Tutoring Room*	120	\$15,000
<b>2nd Floor</b>		
Virginiana Room	1,300	\$250,000