

**FAUQUIER COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
October 19, 2017**

**REGULAR PUBLIC MEETING
Warrenton Central Library**

Board Members

Patricia White, Chairman
Ann Martella, Center District

Lawrie Parker, Lee 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:

Douglas Larson, Chairman, Friends of the Fauquier Library Capital Campaign
James Ivancic, *Fauquier-Times* reporter

CALL TO ORDER

Mrs. White called the regular session to order at 4 p.m. and welcomed Mr. Larson and Mr. Ivancic.

ADOPTION OF THE AGENDA

The board amended the agenda by consensus to hear Mr. Larson's report on the capital campaign for the new Warrenton library before other business.

FUNDRAISING REPORT

Mr. Larson briefed the board on the fundraising to date for the new Warrenton library. To date, \$2.5 million has been pledged and he reports enthusiastic support from the community.

MINUTES

The board approved the September 21, 2017, minutes as presented.

Motion: to approve the September 21, 2017, regular meeting minutes as presented. Moved, seconded, and passed:

<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>	M			X
<i>Mrs. Martella</i>	S			X
<i>Ms. Brooks</i>			Absent	
<i>Tally</i>				3

APPROVAL OF BILLS

The board approved by consensus the FY 2018 bills as presented.

ADMINISTRATIVE REPORT

Mrs. Del Rosso thanked Public Services Manager Dawn Sowers for coordinating a visit from nationally known children's author Bobby Pyron. Ms Pyron visited several local schools and the library to share stories about her writing process and to promote her upcoming title, *A Pup Called Trouble*.

Mrs. Del Rosso discussed the digital display installed behind the Warrenton adult circulation desk. Public Information Coordinator Lisa Pavlock will program the display after receiving training. The new system is part of a pilot project sponsored by the county's technology review board.

STATUS REPORT

Satellite Law Enforcement Office

Mrs. Del Rosso reported the satellite office is ready for use by the sheriff's deputies.

TRUSTEE'S TIME

The board will meet in Warrenton on November 16 at 4:00 pm; Mrs. White said that she will be unable to attend. The trustees decided to meet in Bealeton in 2018 so they can tour the satellite office.

CONSENT AGENDA

Capital Improvement Plan 2019-2023

In September, the board authorized staff to submit the library's facilities plan by the county deadline.

The board moved:

Motion: to ratify the library's FY 2019-2023 CIP as presented. Moved, seconded, and passed:

: Member	Moved/Second	Voted No	Other	Voted Yes
Mr. Slaton			Absent	
Mrs. White				X
Mrs. Parker	M			X
Mrs. Martella		S		X
Ms. Brooks			Absent	
Tally				3

2018 Holiday Calendar

The board moved:

Motion: to adopt the library's 2018 holiday calendar as presented. Moved, seconded, and passed:

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

NEW BUSINESS

FY '17 Annual Report

After reviewing the draft annual report, the board moved:

Motion: to adopt the FY '17 Annual Report as presented. Moved, seconded, and passed:

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

OLD BUSINESS

FY 2019-2020 Operating Budget

After reviewing the proposed FY 2019-2020 operating budget, the board moved:

Motion: to adopt the FY 2019-2020 operating budget. Moved, seconded, and passed:

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

The meeting was adjourned at 4:50 p.m. by consensus.

Secretary

Chairman