

**FAUQUIER COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
January 25, 2018**

**REGULAR PUBLIC MEETING
Warrenton Central Library**

Board Members

Feliecia Brooks, Vice-Chairman, Scott Dist.
Ann Martella, Center District

Lawrie Parker, Secretary, Lee District
Elizabeth Henrickson, Marshall District

Staff

Maria Del Rosso, Library Director
Dawn Sowers, Public Services Manager
Linda Yowell, Support Services Manager

Lisa Pavlock, Public Information Coordinator
Terri Garonzik, Administrative Specialist

CALL TO ORDER

Ms. Brooks 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 November 16, 2017, minutes as presented.

Motion: to approve the November 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>Mrs. Henrickson</i>			Abstain	
<i>Mrs. White</i>			Absent	
<i>Mrs. Parker</i>	S			X
<i>Mrs. Martella</i>	M			X
<i>Ms. Brooks</i>				X
<i>Tally</i>				3

APPROVAL OF BILLS

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

ADMINISTRATIVE REPORT

Mrs. Del Rosso reported that the Friends of the Library holiday sale at 80 Main Street produced over \$13,000 in revenue. The Book Cellar reopened for business at its regular location in the basement of the John Barton Payne building on January 12.

Mrs. Del Rosso announced the recent marriage of Bealeton Branch Manager Natalie Wheeler. She will be now be known as Natalie Damewood.

Mrs. Del Rosso announced that *Thunder Dog*, the inspiring story of Michael Hingson who escaped from the World Trade Center on September 11, 2001, with the assistance of his guide dog, Roselle, has been selected as the 2018 Fauquier Community Read book.

The community read campaign will encourage everyone to read and discuss *Thunder Dog* over several weeks in 2018. In April, Mr. Hingson will visit Fauquier County to speak about his experiences on 9/11 as well as to promote diversity and inclusion in schools, work and businesses. Other library programs that promote the book's themes and engage readers are planned for March/April.

The program is made possible by a gift from the Mountain Fund of the Northern Piedmont Community Foundation, the Friends of the Fauquier Library and community partners.

Mrs. Del Rosso invited the board to attend the Board of Supervisors February 8 meeting when it will adopt a proclamation endorsing the community read campaign.

Mrs. Del Rosso thanked Mrs. Damewood and Public Information Coordinator Lisa Pavlock on their outstanding work to plan and organize this county-wide event.

STATUS REPORT

FY 2019-2020 Budget

Mrs. Del Rosso provided the board with the county's FY 2019-2020 Budget Calendar and noted several important dates and milestones. (Copy of Budget Calendar attached.)

TRUSTEE'S TIME

Board members will be kept apprised of all upcoming meetings concerning the FY 2019-2020 budget process and the FY '19-'23 Capital Improvement Plan.

The board will next meet on February 22, 2018, at 4:00 p.m. in the Warrenton central library.

CONSENT AGENDA

Delinquent Patrons

After reviewing the delinquent patron information provided, the board moved:

Motion: to authorize the library director to turn the delinquent patron records over to the county attorney for civil processing. Moved, seconded and passed:

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

OLD BUSINESS

Warrenton Library

After discussing the merits of a Warrenton library that could be built with \$10 million (\$5 million from the county and \$5 million from private contributions), the board adopted the following statement:

The library board has respectfully considered the Board of Supervisors' proposal (for funding for a 16,000 sq. ft. library) and, after thoroughly and seriously discussing and considering the proposal, feel on balance that the citizens would best be served with a 30,000 sq. ft. library.

Moved, seconded and passed:

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

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

Secretary

Chairman

**Fauquier County
FY 2019-20 Budget Calendar**

Month	Date	Description
September 2017	1	FY 2019 - 2023 CIP/Asset Replacement Submission Instructions Distributed to Departments
	12	Department Kickoff for FY 2019-20 Operating Budget and FY 2019 - 2023 Five Year Operational Plan.
	15	Contributory agency applications released.
October 2017	3	FY 2019 - 2023 CIP/Asset Replacement Submissions Due.
	13	Contributory agency applications to OMB.
	20	FY 2019-20 Budget Submissions Due.
December - January		Meetings with Departments - FY 2019-20 Operating Budgets and FY 2019-2023 CIP/Asset Replacement Requests.
January 2018	25	School Division releases Proposed FY 2019-20 Budget.
February 2018	8	BOS Work Session on CIP. (tentative)
	14	County Administrator's Proposed FY 2019-20 budget and FY 2019-2023 Capital Improvement Plan to Board of Supervisors.
	14	TY 2018 Tax Rate and Reassessment Advertisement.
March 2018	1	FY 2019 Budget Work Session - 1:00 pm
	6	FY 2019 Budget Work Session - 2:00 pm
	8	FY 2019 Joint BOS/SBO Work Session - 4:00 p.m.
	13	FY 2019 Budget Work Session - 2:00 pm
	15	FY 2019 Proposed Budget and Tax Year 2018 tax rates Public Hearing @ 7:00 p.m.
	19	FY 2019 Budget Work Session - Mark-up/Mark down - 2:00 pm
	22	BOS adopts and appropriates FY 2019 budget, FY 2019-2023 CIP, and TY 2018 tax rates - 4:00 pm.