

**FAUQUIER COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
February 22, 2018**

**REGULAR PUBLIC MEETING  
Warrenton Central Library**

**Board Members**

Patricia White, Chairman, Cedar Run Dist.  
Feliccia 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

**Other**

Jonathan Hunley, *Fauquier Times* reporter

**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 October 19, 2017, minutes as presented.

*Motion: to approve the October 19, 2017, regular meeting minutes as presented. Moved, seconded, and passed by vote as shown below:*

Member	Moved/Second	Voted No	Other	Voted Yes
Mrs. Henrickson			Abstain	
Mrs. White				X
Mrs. Parker	M			X
Mrs. Martella	S			X
Ms. Brooks			Abstain	
<b>Tally</b>				<b>3</b>

The board approved the January 25, 2018, minutes as presented.

*Motion: to approve the January 25, 2018, regular meeting minutes as presented. Moved, seconded, and passed by vote as shown below:*

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

**APPROVAL OF BILLS**

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

**ADMINISTRATIVE REPORT**

Mrs. Del Rosso commented on the success of Fauquier Community Read 2018, noting that community response has been excellent. Mrs. Del Rosso thanked Bealeton Branch Manager Natalie Damewood and Public Information Coordinator Lisa Pavlock for their work to plan and organize the inaugural county-wide event.

**STATUS REPORT**

**FY 2019-2020 Budget**

Mrs. Del Rosso reported that County Administrator Paul McCulla on February 14 released his proposed FY 2019-2020 budget. Totaling \$335.9 million, the plan is a \$25 million increase over FY 2018. The majority of new funding will go to emergency services. It also includes a cost of living and merit increase for county employees in FY 2019.

Mrs. Del Rosso distributed the schedule for budget work sessions and public hearing.

**TRUSTEE’S TIME**

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

Mrs. Del Rosso will apprise the board of all meetings concerning the FY 2019-2020 budget process and the FY '19-'23 Capital Improvement Plan.

**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:*

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

**OLD BUSINESS**

**Warrenton Library**

Mrs. Del Rosso reported that the Mr. McCulla’s proposed FY '19-'23 Capital Improvement Plan (CIP) does not include funding for a new Warrenton library.

Mrs. White encouraged board members to speak to library supporters and their supervisors to advocate for funding for a new Warrenton library in the CIP planning period.

The board agreed to use the library’s Constant Contact software to send a message to patrons about the status of the Warrenton library project and to alert recipients to the budget and capital improvement plan public hearing on March 15 at Fauquier High School.

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

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Secretary

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Chairman