

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

**REGULAR PUBLIC MEETING  
Warrenton Central Library**

**Board Members**

Patricia White, Chairman, Cedar Run Dist.  
Elizabeth Henrickson, Marshall District

Lawrie Parker, Secretary, Lee 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**

Mrs. White called the regular session to order at 4:10 p.m.

**ADOPTION OF THE AGENDA**

The board adopted the agenda by consensus.

**MINUTES**

The board approved the February 22, 2018, minutes as presented.

*Motion: to approve the February 22, 2018, 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>	M			X
<i>Mrs. White</i>				X
<i>Mrs. Parker</i>	S			X
<i>Mrs. Martella</i>			Absent	
<i>Ms. Brooks</i>			Absent	
<b><i>Tally</i></b>				3

**APPROVAL OF BILLS**

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

**ADMINISTRATIVE REPORT**

Mrs. Del Rosso reported on the enthusiastic response to Fauquier Community Read 2018. Registration for the April 11 capstone program, *An Evening With Michael Hingson*, is near capacity and over 75% of the nearly 200 copies of *Thunder Dog* are checked out to patrons. Mrs. Del Rosso praised Bealeton Branch Manager Natalie Damewood and Public Information Coordinator Lisa Pavlock for their work organizing and promoting the inaugural county-wide event.

Mrs. Del Rosso also reported the Friends of the Fauquier Library on March 7 adopted a FY '18-'19 budget that includes over \$36,000 in direct support of library programs, continuing education, supplies and equipment. The Friends will also spend roughly \$8,600 in indirect support of the library, which includes promotional materials, administrative expenses and costs of accepting and selling donated books.

**STATUS REPORT**

**FY 2019-2020 Budget**

Mrs. Del Rosso said 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.

**Personnel**

Manager of Library Collections Fran Burke-Urr announced her retirement effective July 1, 2018. Mrs. Del Rosso spoke of Fran's incalculable contributions made to the library and its services and the frequent compliments received about the collection because of her intelligence, knowledge of a wide variety of subjects and careful attention to detail. Fran has been with the library for nearly 28 years.

## TRUSTEE'S TIME

The board will next meet on April 26, 2018, at 4:00 p.m. in the Warrenton central library.

Mrs. Del Rosso announced the annual Volunteer Reception will be held at 5:30 p.m. on Thursday, April 19, at the Family Life Center of the First Baptist Church. She encouraged board members to attend.

## 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				X
Mrs. Parker	M			X
Mrs. Martella			Absent	
Ms. Brooks			Absent	
<b>Tally</b>				3

## OLD BUSINESS

### Warrenton Library

Mrs. Del Rosso confirmed that Mr. McCulla's proposed FY '19-'23 Capital Improvement Plan (CIP) does not include funding for a new Warrenton library. The proposed 30,000 sq. ft. facility is relegated to the "future years" of the county's facility plan.

At a March 22 work session, three out of five supervisors said they would not support funding the project at \$7.5 million in FY '19 of the CIP. Supervisor Chris Granger spoke in favor of the project, noting that no other projects offered to match the cost, estimated at \$15 million, with private funds.

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

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Secretary

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Chairman