

**FAUQUIER COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
June 28, 2018**

**REGULAR PUBLIC MEETING
Warrenton Central Library**

Board Members

Feliecia Brooks, Vice-Chairman, Scott District.
Elizabeth Henrickson, Marshall District

Ann Martella, Center District
Lawrie Parker, Secretary, Lee District

Staff

Maria Del Rosso, Library Director
Dawn Sowers, Public Services Manager

Linda Yowell, Support Services Manager
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.

APPROVAL OF PURCHASE ORDERS

After review and discussion, the board moved:

Motion to approve the FY 2019 purchase orders as presented, by vote of those present 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>			Absent	
<i>Mrs. Parker</i>			Not yet present	
<i>Mrs. Martella</i>	S			X
<i>Ms. Brooks</i>				X
<i>Tally</i>				3

Marshall District Trustee Reappointed

At its June meeting, the Fauquier County Board of Supervisors reappointed Elizabeth Henrickson as Marshall District representative to the library board for a four-year term that ends June 30, 2022.

Leadership Fauquier

On June 1, Mrs. Sowers became vice-president of the Leadership Fauquier board. Mrs. Sowers completed the leadership program in 2017 and has been active with the organization throughout 2018.

STATUS REPORT

Mrs. Del Rosso reported that Youth Services Librarian Jennifer Schultz replaced the retired Fran Burke-Urr as Collection Services Librarian. With the change in staffing, collection management duties changed. Library Systems Manager Alison Pruntel will now supervise technical services staff. Her position has been reclassified to Library Technology Manager.

TRUSTEE'S TIME

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

CONSENT AGENDA

The board approved the consent agenda item by consensus.

The meeting was adjourned at 4:22 p.m. by consensus.

Secretary

Chairman