

**FAUQUIER COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
July 25, 2019**

**REGULAR PUBLIC MEETING
Warrenton Central Library**

Board Members

Pat White, Chairman, Cedar Run District
Lawrie Parker, Secretary, Lee District
Elizabeth Henrickson, Marshall District

Feliecia Brooks, Vice-Chairman, Scott District
Christopher M. Ward, Center District

Staff

Maria Del Rosso, Library Director
Linda Yowell, Support Services Manager
Lisa Pavlock, Public Information Coordinator

Dawn Sowers, Public Services Manager
Terri Garonzik, Administrative Specialist

NEW CENTER DISTRICT REPRESENTATIVE

The board of supervisors on June 13 appointed Dr. Christopher M. Ward to the library board for a four-year term beginning July 1, 2019.

CALL TO ORDER

Mrs. White called the meeting to order at 4:05 p.m.

ADOPTION OF THE AGENDA

After agreeing to move PR Campaign from the Status Report to Old Business Item 2, the board adopted the agenda by consensus.

MINUTES

The board approved the June 17, 2019, meeting minutes as presented.

Motion: to approve the June 17, 2019, meeting minutes as presented. Moved, seconded and passed by vote of those present as shown below:

Member	Moved/Second	Voted No	Other	Voted Yes
Mrs. Henrickson			Abstain	
Mrs. White				X
Mrs. Parker	M			X
Dr. Ward			Abstain	
Ms. Brooks	S			X
Tally				3

APPROVAL OF PURCHASE ORDERS

The board approved the FY 2020 purchase orders as presented:

To approve the FY 2020 purchase orders as presented, by vote of those present as shown below:

Board Member	Moved/Second	Voted No	Other	Voted Yes
Mrs. Henrickson	M			X
Mrs. White				X
Mrs. Parker	S			X
Dr. Ward				X
Ms. Brooks				X
Tally				5

STATUS REPORT

Meeting Room Policies

Mrs. Del Rosso will meet with Supervisors Granger and Butler to discuss the proposed changes to meeting room use after which she will draft policies for the library board's review.

CONSENT AGENDA

Delinquent Patrons

After reviewing the library's overdue process and noting Dr. Ward's suggestion to contact patrons by phone before sending accounts to the county attorney, the board moved:

To authorize the library director to turn the delinquent patron records over to the county attorney for civil processing, by vote of those present as shown below:

Board Member	Moved/Second	Voted No	Other	Voted Yes
Mrs. Henrickson	M			X
Mrs. White				X
Mrs. Parker				X
Dr. Ward				X
Ms. Brooks	S			X
Tally				5

NEW BUSINESS

Ad Hoc Nominating Committee

Mrs. Henrickson and Ms. Brooks agreed to serve as an ad hoc committee charged with proposing a slate of officers for a one-year term (October 2019 to September 2020).

2020 General Assembly Legislative Agenda

The board agreed that full funding of state aid to public libraries would be its legislative priority for the 2020 Virginia General Assembly.

Motion: to seek full funding of state aid to public libraries. Moved, seconded, and passed by vote of those present as shown below:

Board Member	Moved/Second	Voted No	Other	Voted Yes
Mrs. Henrickson	S			X
Mrs. White				X
Mrs. Parker				X
Dr. Ward	M			X
Ms. Brooks				X
Tally				5

OLD BUSINESS

Five-Year Plan

The board reviewed the proposed plan and suggested minor revisions.

The board moved:

Motion: to adopt the five-year plan as revised. Moved, seconded, and passed by vote of those present as shown below:

Board Member	Moved/Second	Voted No	Other	Voted Yes
Mrs. Henrickson	M			X
Mrs. White				X
Mrs. Parker				X
Dr. Ward				X
Ms. Brooks	S			X
Tally				5

PR Campaign

The board reviewed the proposed logos and the marketing campaign brief designed by The Ivy Group. The board agreed to meet in work session on July 30 to discuss the marketing materials.

TRUSTEE'S TIME

Mrs. Parker noted that on September 12 the board of supervisors will adopt a proclamation honoring Ann Martella, who retired from the library board after serving 14 years.

The board agreed to meet in work session at 4 p.m. on Tuesday, July 30, 2019, in the Warrenton central library.

The meeting adjourned to the July 30 Work Session at 5:50 p.m. by consensus.

Secretary

Chairman