

**FAUQUIER COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
October 24, 2019
REGULAR PUBLIC MEETING
Warrenton Central Library**

Board Members

Lawrie Parker, Chairman, Lee District
Pat White, Vice-Chairman, Cedar Run District
Christopher M. Ward, Center District

Feliecia Brooks, Secretary, Scott District
Elizabeth Henrickson, Marshall District

Staff

Maria Del Rosso, Library Director
Lisa Pavlock, Public Information Coordinator

Dawn Sowers, Public Services Manager
Terri Garonzik, Administrative Specialist

Other

Joan Farragher - citizen
James Ivancic – *Fauquier Times* reporter

CALL TO ORDER

Mrs. Parker called the meeting to order at 4:00 p.m.

ADOPTION OF THE AGENDA

The board adopted the agenda by consensus.

MINUTES

The board reviewed the September 26, 2019, meeting minutes as presented, and moved:
Motion: to approve the September 26, 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	S			X
Mrs. White	M			X
Mrs. Parker				X
Dr. Ward				X
Ms. Brooks				X
Tally				5

APPROVAL OF PURCHASE ORDERS

The board approved the FY 2020 purchase orders as presented and moved:
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				X
Mrs. White	S			X
Mrs. Parker				X
Dr. Ward	M			X
Ms. Brooks				X
Tally				5

CONSENT AGENDA

The board approved the agenda by consensus.

NEW BUSINESS

Experience Old Town Warrenton’s Use of John Barton Payne Building for GumDrop Square

After reviewing Experience Old Town Warrenton’s (EOTW) request to use the John Barton Payne building from November 19 through December 30, 2019 for Christmas Shop at GumDrop Square, the board moved:

To approve the use of the JBP building by EOTW as presented. 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	S			X
Ms. Brooks				X
Tally				5

Date Due Slips

The board moved:

To authorize staff to begin adding retail costs of items checked out to date due slips, by vote of those present as shown below:

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

OLD BUSINESS

FY 2021-2022 Operating Budget

The board discussed and agreed to add wireless printing to the FY 2021-2022 budget request as its third priority for new funding. Following this discussion, the board moved:

To adopt the spending plan as submitted on October 17, 2019, and to include wireless printing as a third priority for new funding. Moved, seconded, and passed by vote of those present:

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

PR Campaign

Public Information Coordinator Lisa Pavlock reported the estimated cost for additional work by The Ivy Group to implement key campaign elements is \$9,000.

The board moved:

To authorize \$9,000 of undesignated trust funds to implement key PR campaign elements. 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	M			X
Mrs. Parker				X
Dr. Ward				X
Ms. Brooks				X
Tally				5

TRUSTEE'S TIME

The board will meet in regular session at 4 p.m. on Tuesday, November 19, 2019, in the Warrenton central library.

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

Secretary

Chairman