

**FAUQUIER COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
March 17, 2016**

**REGULAR PUBLIC MEETING
Warrenton Central Library**

Board Members

Patricia White, Chair, Cedar Run Dist.
Feliccia Brooks, Scott District

Lawrie Parker, 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 meeting to order at 4 p.m.

ADOPTION OF THE AGENDA

The Board adopted the agenda by consensus.

MINUTES

The Board approved the February 18, 2016, minutes.

Motion: to approve the February 18, 2016, regular meeting minutes as presented. Moved, seconded, and passed 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>Mr. Slaton</i>			absent	
<i>Mrs. White</i>				X
<i>Mrs. Parker</i>	M			X
<i>Mrs. Martella</i>			absent	
<i>Ms. Brooks</i>	S			X
<i>Tally</i>				3

ALTERNATIVE FUNDING

Mrs. Del Rosso reported a 56% positive response rate after the first three weeks of the Love My Library magazine campaign.

Mrs. Del Rosso noted that beginning in July 2016, the Birthday Book Club will be removed from the list of ways to support the library. Patrons seldom used this option to donate to the library.

ADMINISTRATIVE REPORT

Mrs. Del Rosso reported that a decision about the library's grant application to Piedmont Action to Health (PATH) Foundation will be announced in the next few months. The library applied for funds to conduct a community survey.

Mrs. Parker commented positively on the "Romance at the Movies" article written by Collections Manager Fran Burke-Urr and published in the February *Warrenton Lifestyle* and *Broad Run Lifestyle* magazines. She asked if library staff could submit articles to the publications on a regular basis. Public Information Coordinator Lisa Pavlock responded that the *Lifestyle* editor has agreed to publish a bi-monthly article about library resources.

Mrs. Del Rosso announced that the library will mark the 400th anniversary of William Shakespeare's death by presenting the play, *The Tiny Tempest*, at Highland's Rice Theatre. The play for youngsters is made possible by a donation from the Norris family fund and the generosity of Highland School. Curtain time is 2:00 p.m. on April 23, 2016.

Mrs. Del Rosso reported that she has been asked to serve on the advisory committee for the county planning initiative, *Community Conservations – Strategic Planning in 2016*. The trustees asked to be kept up-to-date on the planning project.

Mrs. White congratulated Mrs. Del Rosso on completing 25 years with the library.

STATUS REPORT

CIP FY 2017 – 2021

Mrs. Del Rosso reported that at the March Facilities Planning and Implementation Committee (FPIC) meeting, Marshall District Supervisor Mary Leigh McDaniel and Scott District Supervisor Holder Trumbo moved funding for the Warrenton library from FY 2018 to FY 2019 of the proposed Capital Improvement Plan (CIP). In initiating the revision, Supervisor Trumbo said that newly elected supervisors would benefit from additional time to study the library proposal. The FPIC agreed that planning money for the project should remain in FY 2017 of the plan. The revised CIP will be forwarded to the Board of Supervisors for consideration as part of the formal budget process.

Budget 2017-2018

County Administrator Paul McCulla recommended most new library initiatives, including funds to increase the efficiency and security of electronic transactions, in his proposed FY 2017-2018 budget. Mr. McCulla also recommended that the ability to accept credit transactions be funded through the county's Technology Review Board budget. A new reader printer for the Virginiana Room is slated to be paid for with year-end funds. Mr. McCulla did not recommend funding fax service at the Bealeton and John Marshall branch libraries.

Warrenton Library

Ms. Brooks and Mrs. Del Rosso reported on a meeting with Supervisor Trumbo to discuss a new Warrenton library. After explaining his decision to delay construction of the library, Supervisor Trumbo asked Mrs. Del Rosso to research the cost of a facility at Vint Hill where eastern Fauquier residents could pick up and return library materials and have access to broadband Internet. Mrs. Del Rosso has met with staff to begin estimating the cost of the proposed facility.

TRUSTEE'S TIME

Mrs. Del Rosso noted that the annual reception to honor library volunteers will be held at 5:30 p.m. on Thursday, April 14, in the First Baptist Church Family Life Center in Warrenton.

Mrs. Del Rosso also noted that the Board of Supervisors will read a proclamation declaring April 10-16, 2016, as National Library Week in Fauquier County at its April 14 meeting. Mrs. Del Rosso asked the Board to consider attending the meeting to receive the proclamation.

CONSENT AGENDA

The Board approved the Consent Agenda item by consensus.

The Board will meet in regular session at the Warrenton library at 4 p.m. on Thursday, April 21, 2016.

The meeting adjourned at 4:25 p.m.

Secretary

Chairman