



# County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

## Fairfax County Public Library Unofficial Highlights of the Board of Trustees Meeting on September 9, 2015

*This is an unofficial account (not intended to be a full summary) of highlights from the recent Library Board of Trustees meeting, to provide information in a timely fashion in order to respond to public inquiries. The official meeting minutes will be available to the public once approved by the Library Board of Trustees.*

For reference, the meeting agenda is online. The complete FY2015 meeting schedule can be found online.

+++++

Chair Charles Fegan called the board meeting to order at 7:00 pm.

### Public Comments

1. Jennifer McCullough, President, Fairfax County Public Library Employees' Association
2. Peter Bastone, President, Friends of the Kingstowne Library
3. Michael Miller
4. Vera Finberg, President, Friends of the Virginia Room

### Board Actions

- Motion passed to approve the July 2015 minutes, as amended. Donald Heinrichs abstained.
- Motion passed to prepare correspondence thanking the Ad Hoc Director Search Committee and Fairfax County Human Resources staff for their work on the committee.
- Motion passed to prepare letter of condolences to the family of Risa Yamamoto, former staff member at Martha Washington Library.
- Motion passed to prepare letter of condolences to the family of John Kiefman, former library staff member.
- Motion passed requesting library staff seek a solution to the problems at Kingstowne Library, what steps are being taken and report to the Library Board at the October 2015 meeting.

### Chair's Report

- A. Opening Remarks

### Committee Reports

- A. Finance Committee – Karrie Delaney
- B. Planning Committee – Priscille Dando
- C. Ad Hoc MOU Committee – Miriam Smolen

### Executive Session – Personnel Matter

Chair Fegan adjourned the meeting at 9:15 pm.