

February 17, 2009 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met February 17, 2009 at 4:00 p.m. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

MEMBERS PRESENT: Dortha Stinson, Vice Chairman
Jeanette Ballard
Jean White
Ellen Steinbach

MEMBERS ABSENT: Marie Washburn, Chairman
Robert Butler
Lisa Richardson
Christeen Snell

STAFF PRESENT: Jessica Kuhr, Librarian, standing in for Christeen Snell
Sharon Campbell, Secretary and Library Assistant

GUESTS: Arlys Ferrell, President of the Friends of the Fayette County Public Library

WELCOME AND CALL TO ORDER

Vice Chairman Dortha Stinson called the meeting to order at 4:00 p.m. and confirmed that a quorum was present. Vice Chairman Dortha Stinson asked if there were any changes or additions to the February 17, 2009 agenda or the minutes of the November 18, 2008 meeting. Jeanette Ballard made the motion to approve the minutes of November 18, 2008 and was seconded by Ellen Steinbach. The motion **PASSED** 3 -0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

The Friends of the Library made \$8100.00 at the last book sale held the end of January. The next book sale is May 9th. The week of February 23rd is the National Legislative Week where Librarians and Friends of the Libraries can meet with our representatives.

June 6th is the kick-off for the Summer Reading Program. The theme this year is "Be Creative in your Life".

Chris spoke with Mr. Murphy and asked that Marie Washburn send him a letter stating that she is no longer the Fayette County Public Library representative to the Regional Board Meetings and that Dortha Stinson was chosen as her replacement. Mr. Murphy also wanted to welcome Dortha to the meetings.

The expansion was approved for the library. It will be for approximately 6,000 square feet and may include expansion of the Meeting Room.

Our Thursday Night book club and the Monday Morning Mystery book club are a big hit. Both average 10-15 members.

Blended Heritage will be held on Friday the 27th. The theme this year is "This Little Light of Mine". Entertainment will include Ferrol Sams, Colin Kelly, music, dancers and an impersonator. It starts at 6:30 p.m.

Christy applied and received for the second year in a row a grant through the American Library Association. She will be holding another Teen Job Fair on April 4th from 2-4 p.m. She is hoping to have about 10 businesses participating. Christy is also working with teen volunteers at the library.

We now have 17 computers in our Educational Learning Lab. In 2008 we served over 90,000 students. For January and February of 2009 we have averaged 900 students each month.

UNFINISHED BUSINESS

NEW BUSINESS

Marie's outline procedures have been tabled until the next meeting when Marie Washburn will be in attendance.

ADJOURNMENT

Vice Chairman Dortha Stinson asked if there was a motion to adjourn. Jean White made the motion to adjourn and it was seconded by Jeanette Ballard. The motion **PASSED** 3-0. The meeting was adjourned at 4:25 p.m.

ATTEST:

Sharon Campbell
Secretary