

## March 17, 2009 Library Board Meeting

**THE FAYETTE COUNTY LIBRARY BOARD** met March 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  
Lisa Richardson

**MEMBERS ABSENT:** Marie Washburn, Chairman  
Robert Butler

**STAFF PRESENT:** Christeen Snell, Library Director  
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 March 17, 2009 agenda or the minutes of the February 17, 2009 meeting. Jean White made the motion to approve the minutes of February 17, 2009 and was seconded by Ellen Steinbach. The motion **PASSED** 4 -0.

### **LIBRARY DIRECTOR'S REPORT**

See attached agenda.

June 6<sup>th</sup> is the kick-off for the Summer Reading Program. The theme this year is "Be Creative in your Life". This year there will be only one program, every Wednesday at 2:30 p.m. The finale will be August 1<sup>st</sup>.

The expansion was approved for the library. The extension will be 5,000 square feet and include expansion of the Meeting Room by 1,000 square feet.

It is budget time again. Any frozen positions no longer exist. If anyone leaves or quits in any department, the position will not be filled.

April 15<sup>th</sup> at 3 p.m. we will have a free concert of Gershwin's music.

March 24<sup>th</sup> Chris and Sarah will be attending the Georgia Writers Hall of Fame award ceremony honoring the late Robert Burch at UGA.

The Friends of the Library next book sale is May 16<sup>th</sup>. March 24<sup>th</sup> is their General Meeting and the speaker will be Janet Dunn.

The Blended Heritage program was a huge success. At this time, Sarah Trowbridge received the Christeen Snell Humanitarian Award for work with diversity.

We had enough money left in our *SPLOST* accounts that we are able to purchase 18 new computers. We will be replacing 8 of our internet computers.

We will be participating in a Teleconferencing with Ernest Gaines on September 11, 2009. We are partnering with Clayton State University and Emory University. Kimball Arts & Design is sponsoring a contest which involves reading any of Ernest Gaines' books then paint a picture. During the teleconference Ernest Gaines will announce the winners and talk to them. There will also be a question and answer portion to the program.

Dortha stated that she will have the letter from Marie stating she is no longer the Fayette County Public Library representative to the Flint River Regional Board Meetings and that Dortha Stinson is now the representative and she will have it mailed to Mr. Murphy before the April 12<sup>th</sup> meeting.

### **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** 4-0. The meeting was adjourned at 4:35 p.m.

### **ATTEST:**

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Sharon Campbell  
Secretary