

May 19, 2009 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met May 19, 2009 at 4:00 p.m. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

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

MEMBERS ABSENT: Lisa Richardson
Robert Butler

STAFF PRESENT: Christeen Snell, Library Director
Sharon Campbell, Secretary and Library Assistant

GUESTS:

WELCOME AND CALL TO ORDER

Chairman Marie Washburn called the meeting to order at 4:10 p.m. and confirmed that a quorum was present. Chairman Marie Washburn asked if there were any changes or additions to the May 19, 2009 agenda or the minutes of the April 21, 2009 meeting. Jean White made the motion to approve the minutes of April 21, 2009 and was seconded by Dortha Stinson. The motion **PASSED** 4 -0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

The Friends of the Library made \$6732 at the May book sale. The next book sale is September 26th.

The library has purchased the Rosetta Stone software for Japanese and German II for the Educational learning lab. Eugenia met with ESL instructors and teachers for elementary schools promoting our ESL program and the Success Maker (curriculum based software) programs that are offered in the computer lab.

Tonight the first film in the Ernest Gaines Film Festival is being presented. It is *The Autobiography of Miss Jane Pittman*.

We purchased 18 new computers from SPLOST money and they are being set up and will be installed next Tuesday, the 26th. Internet computers will be unavailable to the public on this day.

UNFINISHED BUSINESS

NEW BUSINESS

Dortha presented a summary of the Flint River Regional Library Board' Constitution and By-Laws for the board members to review and discuss at the next meeting any possible changes to Fayette County Public Library's Constitution and By-Laws to bring it in-line with the Regional Board.

Marie asked that the discussion of board member attendance be placed on the agenda for June under New Business.

Marie will send a letter to Carol at the Board of Commissioners regarding notification of appointments or reappointments and a possible change to the staggering of board member terms and asking for her input. Marie will present any reply to the board members and they will draft a procedure and present to Carol for approval before the Library Board approves it.

ADJOURNMENT

Chairman Marie Washburn asked if there was a motion to adjourn. Dortha Stinson made the motion to adjourn and it was seconded by Ellen Steinbach. The motion **PASSED** 4-0. The meeting was adjourned at 5:20 p.m.

ATTEST:

Sharon Campbell
Secretary