

Fayette County Public Library
Library Board Meeting
Tuesday, January 19, 2010
4:00PM

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Report of Library Director
 - A. Friends of the Library- Arlys Ferrell
 - B. Jim White- Reporter for the County Line
 - C. Steve McMinn- New machine for cleaning DVDs, CDs
 - D. Charlotte Stargell-Children's Activities
 - E. Rachel Parrot- Recognition of published short story
- V. Unfinished Business
 - A. New copies of bylaws distributed
- VI. New Business
 - A. Bobby Butler's replacement
- VII. Adjournment

January 19, 2010 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met January 19, 2010 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, Chairman
Marie Washburn, Vice Chairman
Jeanette Ballard
Jean White
Lisa Richardson

MEMBERS ABSENT: Robert Butler
Ellen Steinbach

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

Chairman Dortha Stinson called the meeting to order at 4:00 p.m. and confirmed that a quorum was present. Chairman Dortha Stinson asked if there were any changes or additions to the January 19, 2010 agenda or the minutes of the November 17, 2009 meeting. Marie Washburn made the motion to approve the minutes of November 17, 2009 and it was seconded by Jeanette Ballard. The motion **PASSED** 3 -0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Rachel Parrott was one of the contributors to a joint effort in the production of the book "818: A Collection of Miscellaneous Works".

Through a donation to the library, we now have a machine that will clean dvds and cds. Steve McMinn explained how it works.

Jim White is the reporter from the library for the county newsletter.

From the children's department Charlotte explained about the free tickets to the Barnum and Bailey circus for children that read four books and turn in a log. We had 170 children turn in their logs so far and received their voucher for a free ticket. A clown from Barnum and Bailey did a program and 147 children showed up for that event. We have 14 programs for the Summer Reading Program. On February 10th the Children's Department will have a storyteller here for Black History Month.

Chris wrote and submitted a proposal for bidding on the building expansion.

The County Commissioners had all departments cut their budget another 2%. Chris cuts hers 2.7%.

UNFINISHED BUSINESS

Marie stated that the new copy of the Bylaws should show the revised date and show the new meeting times in the revision. Sharon will make the corrections and they will be ready for distribution at the next meeting.

NEW BUSINESS

A motion was made for Dortha Stinson to write a letter to Board member Robert Butler and the new mayor of Brooks regarding the replacement of Robert Butler as a Library Board member. The new mayor will be asked to choose someone to finish out Robert Butlers' term which ends December 31, 2010. Marie Washburn made the motion and it was seconded by Lisa Richardson. The motion **PASSED** 4-0.

ADJOURNMENT

Chairman Dortha Stinson asked if there was a motion to adjourn. Lisa Richardson made the motion to adjourn and it was seconded by Jeanette Ballard. The motion **PASSED** 4-0. The meeting was adjourned at 4:45 p.m.

ATTEST:

Sharon Campbell
Secretary