

June 15, 2010 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met June 15, 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
Jean White
Ellen Steinbach
Jeanette Ballard
Lisa Richardson

MEMBERS ABSENT: Christeen Snell

STAFF PRESENT: Sharon Campbell, Secretary and Library Assistant

GUESTS: Arlys Ferrell, President of the Friends of the Fayette County Public Library
Kim Morris, Brooks Librarian

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 June 15, 2010 agenda or the minutes of the April 20, 2010 meeting. Ellen Steinbach made the motion to approve the minutes of April 20, 2010 and it was seconded by Jeanette Ballard. The motion **PASSED** 5 -0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

UNFINISHED BUSINESS

Board members were given a copy of the 2010 approved Library Budget. Marie Washburn requested that Chris send the board members a copy of the breakdown of *Income and Expenditures*. Marie is concerned about the books and supply monies and where it will come from when SPLOST money runs out.

NEW BUSINESS

Carrie Zieger is the new Executive Director of the Flint River Regional Library System. She was selected because she has experience as a Regional Director.

Board members were advised that they may be contacted by a patron regarding Internet use on the public computers. Dortha stated that she would contact the Regional Board concerning internet filters on the public computers.

Dortha had contacted Mayor Lankford in Brooks regarding Kim Morris's selection to replace Bobby Butler. He stated that he would work with the town clerk and get the letter to the Fayette County Commissioners.

Marie reminded the members that she and Lisa's terms end this year.

ADJOURNMENT

Chairman Dortha Stinson asked if there was a motion to adjourn. Marie Washburn made the motion to adjourn and it was seconded by Jean White. The motion **PASSED** 5-0. The meeting was adjourned at 4:25 p.m.

ATTEST:

Sharon Campbell
Secretary