

June 21, 2011 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met June 21, 2011 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
Jeanette Ballard
Kim Morris
Lisa Richardson

MEMBERS ABSENT: Ellen Steinbach

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

GUESTS: Arlys Ferrell, President, 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 June 21, 2011 agenda or the minutes of the April 19, 2011 meeting. Marie Washburn made the motion to approve the minutes of April 19, 2011 meeting and it was seconded by Jean White. The motion **PASSED** 4 -0. Lisa Richardson arrived after the vote.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

All the children's programs for the Summer Reading Program are Literature based programs. Participation is 3 times more than last year.

Friends of the Fayette County Public Library held a mini book sale in the Distance Learning Lab and has a table set up in the Library for patrons. The table of books brought in \$180 in one week and the mini book sale brought in \$350.

The expansion is still set for completion by August 20th. There have been some delays but currently everything is on track. They go before the Board of Commissioners of July 14th for approval for the furniture and fixtures.

Jim White is keeping a photo documentary of the expansion.

Fayette on the Page movie series starts today with the book movie "Rocket Boys".

We are also presenting a 1940 movie series. They are movies from the 1940's.

Fayette County is going for the Oglethorpe Award for Excellence and Chris is on the committee. They are having their 1st meeting June 22nd to present their facts and comparative data.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

Dortha asked Marie if there was anything to report from the Regional Board meeting. Marie stated that the budget had not been approved yet. All the library systems budgets had been cut 4.5% across the state. It has been noted that there is a decrease in checkouts due to the Kindle, E-Books and Georgia Downloadable.

Dortha Stinson requested from Marie Washburn a report from The Regional Library Board Meeting at the October meeting.

ADJOURNMENT

Chairman Dortha Stinson asked if there was a motion to adjourn. Marie Washburn made the motion to adjourn and it was seconded by Jeanette Ballard. The motion **PASSED** 5-0. The meeting was adjourned at 4:40 p.m.

The next meeting will be October 18, 2011. Election of Officers and a representative to the Regional Library Board will be held during this meeting.

ATTEST:

Sharon Campbell
Secretary