

## **April 19, 2011 Library Board Meeting**

**THE FAYETTE COUNTY LIBRARY BOARD** met April 19, 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  
Ellen Steinbach  
Jeanette Ballard  
Kim Morris  
Lisa Richardson

**MEMBERS ABSENT:** Christeen Snell

**STAFF PRESENT:** Jessica Kuhr, Public Services Librarian  
Sharon Campbell, Secretary and Library Assistant

**GUESTS:** Carrie Zeiger, Executive Director, Flint River Regional Library System  
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 April 19, 2011 agenda or the minutes of the January 18, 2011 meeting. Marie Washburn made the motion to approve the minutes of January 18, 2011 meeting and it was seconded by Ellen Steinbach. The motion **PASSED** 5 -0. Jean White arrived after the vote.

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

See attached agenda.

All the children's programs for the Summer Reading Program will be held in the Children's Dept. because of the construction. More time slots will be available to see the programs because of the limited space. Programs are funded by the Friends of the Fayette County Public Library and in part from the CarMax Grant.

Teen summer reading programs will include African Jewelry, International Zumba lessons and movies. With money from the CarMax grant we have been offering an Etiquette Enrichment Program for teens.

Friends of the Fayette County Public Library will not hold a book sale in May because of the construction. They hope to have one in September.

The expansion is slated to be completed by August. There were some setbacks but currently everything is on track.

### **UNFINISHED BUSINESS**

No unfinished business.

### **NEW BUSINESS**

No new business

### **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** 6-0. The meeting was adjourned at 4:30 p.m.

The next meeting will be June 21, 2011.

### **ATTEST:**

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Sharon Campbell  
Secretary