

## **January 18, 2011 Library Board Meeting**

**THE FAYETTE COUNTY LIBRARY BOARD** met January 18, 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

**MEMBERS ABSENT:** Kim Morris  
Lisa Richardson

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

**GUESTS:** Vicki Marshall, Coordinator of Technical Services, Flint River Regional Library

### **WELCOME AND CALL TO ORDER**

Chairman Dortha Stinson called the meeting to order at 4:05 p.m. and confirmed that a quorum was present. Chairman Dortha Stinson asked if there were any changes or additions to the January 18, 2011 agenda or the minutes of the June 15, 2010 meeting or the November 9, 2010 Special Called Meeting. Marie Washburn made the motion to approve the minutes of June 15, 2010 meeting and it was seconded by Jean White. The motion **PASSED** 4 -0. Jean White made the motion to approve the minutes of the November 9, 2010 Special Called Meeting and Marie seconded the motion. The motion **PASSED** 4-0.

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

See attached agenda.

The Performers Showcase was cancelled for Thursday January 13<sup>th</sup> because of the weather. It is rescheduled for February 17<sup>th</sup>.

The Fayette County Public Library was awarded a grant for \$ 6,000 from CarMax.

Trammell-Horton has been chosen as the construction company for our expansion.

*Reading Paws* program is booked through April already and they have put in a request for another dog so we can have more time slots.

Ada Demlow is starting up two book clubs in February. It will be for 2-3 graders and 4-6 graders. Pre-registration for each meeting will be required. They will meet the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of each month.

### **UNFINISHED BUSINESS**

Board members Marie Washburn, Lisa Richardson and Kim Morris have been approved by the Board of commissioners for a 4 year term starting January 11, 2011 through December 31, 2014.

### **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*** 4-0. The meeting was adjourned at 4:35 p.m.

**ATTEST:**

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Sharon Campbell  
Secretary