

## **April 16, 2013 Library Board Meeting**

**THE FAYETTE COUNTY LIBRARY BOARD** met April 16, 2013 at 4:10 p.m. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

**MEMBERS PRESENT:** Jean White, Chairman  
Kim Morris, Vice Chairman  
Marie Washburn  
Lisa Richardson  
Elizabeth Grindrod  
Clarence Leathers  
Gina Martin

**MEMBERS ABSENT:**

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

**GUESTS:** Carrie Zeiger, Executive Director Flint River Regional Library System

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

Chairman Jean White called the meeting to order at 4:10 p.m. and confirmed that a quorum was present. Chairman Jean White asked if there were any changes or additions to the April 16, 2013 agenda or the minutes of the January 15, 2013 meeting. Marie Washburn made the motion to approve the minutes of January 15, 2013 meeting and it was seconded by Lisa Richardson.

The motion **PASSED** 6 -0.

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

See attached agenda.

The budget for fiscal year 2013-2014 has been completed and was given to the county manager on Monday.

There is a new initiative in libraries to bring awareness to the public about the importance of libraries. The promotion is referred to as "Geek the Library". It is a community base awareness campaign to increase awareness of the important part the public library plays in today's environment. Christy Dyson has our display across from the circulation desk.

We are looking into having a library Facebook page. Information Systems is working on a Media Policy for the library and has submitted it to Steve Rapson.

Some of the programs provided by the children's dept. during the year have been provided by the Columbus State University theater dept. They do plays based on children's books.

The theme for the summer reading program is "Dig into Reading". Plans for the fall include Family Workshops.

### **FLINT RIVER REGIONAL BOARD REPORT**

At the direction of GPLS we have submitted Erate requests for increased bandwidth Internet Access. Our Erate request for Internet Access should be granted, so...starting July 1 of this year we should have increased bandwidth. Upon completion Griffin Library, Peachtree City Library and Fayette County Public Library will increase their bandwidth to 20 MB.

### **UNFINISHED BUSINESS**

No unfinished business.

### **NEW BUSINESS**

The terms of the members was discussed and it was agreed that as they are staggered 3-1-3 that we meet the requirements as stated in the Constitution.

The number of meetings per year was also discussed and at this time it is agreed that it will remain at 4 meetings per year with the knowledge that the Bylaws allow for Special Called meetings if the need arises.

### **ADJOURNMENT**

Chairman Jean White asked if there was a motion to adjourn. Lisa Richardson made the motion to adjourn and it was seconded by Elizabeth Grindrod. The motion **PASSED** 6-0. The meeting was adjourned at 4:53 p.m.

The next scheduled meeting is June 18, 2013.

### **ATTEST:**

---

Sharon Campbell  
Secretary

