

## January 15, 2013 Library Board Meeting

**THE FAYETTE COUNTY LIBRARY BOARD** met January 15, 2013 at 4:00 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

**MEMBERS ABSENT:**

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

**GUESTS:** Carrie Zeiger, Executive Director Flint River Regional Library System  
David Barlow, Fayette County Commissioner

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

Chairman Jean White called the meeting to order at 4:00 p.m. and confirmed that a quorum was present. Chairman Jean White asked if there were any changes or additions to the January 15, 2013 agenda or the minutes of the October 16, 2012 meeting and the October 23, 2012 Special Called meeting. Marie Washburn made the motion to approve the minutes of October 16, 2012 and October 23, 2012 meetings and it was seconded by Vice Chairman Kim Morris.

The motion **PASSED** 4 -0.

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

See attached agenda.

The Children's Dept. is starting a new reading program called "Kids Fayette on the Page". It will consist of 2 four-month sessions. The theme for this session is "Tales with Tails".

The first program of 2013 was "Sing and Play with Stories" and they had a participation of over 96 children between the two sessions.

Commissioner Charles Oddo welcomed our guests to the Performers Showcase held on Thursday, January 10<sup>th</sup>. This is an annual joint effort between Griffin library and Clayton Headquarters library to bring performers and schools and libraries together to acquire acts for their summer reading program and other programs throughout the year.

### **UNFINISHED BUSINESS**

No unfinished business.

**NEW BUSINESS**

Chris and Commissioner David Barlow will be working together to interview and choose two new Board members from the five candidates that applied for the positions.

**ADJOURNMENT**

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

The next scheduled meeting is April 16, 2013.

**ATTEST:**

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Sharon Campbell  
Secretary