

## **June 16, 2015 Library Board Meeting**

**THE FAYETTE COUNTY LIBRARY BOARD** met June 16, 2015 at 4:05 p.m. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

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

**MEMBERS ABSENT:** Kim Bradley

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

**GUESTS:** Jim Tingen, Assistant Director for Public Services - Flint River Regional Library

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

Chairman Gina Martin called the meeting to order at 4:05 p.m. and confirmed that a quorum was present. Chairman Gina Martin asked if there were any changes or additions to the June 16, 2015 agenda or the minutes of the April 21, 2015 meeting. Marie Washburn made the motion to approve the minutes of the April 21, 2015 meeting and it was seconded by Vice Chairman Clarence Leathers. The motion **PASSED** 5-0.

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

See attached agenda.

Wednesday June 17<sup>th</sup> we are having the unveiling of the statue of the Storyteller and children. Present at the unveiling will be Gregory Johnson, sculptor; John Perlman, owner of Uptown Square (where the statues were originally located); Robertine Mitchely an advocate of the library, Tameca White, Chief Deputy Clerk for the Fayette County Commissioners; Patsy Gullet, Main Street; Ed Johnson, Fayetteville Mayor ProTem; Veronica Byrd, Storyteller and Anthony Ballard, Assistant Director of Buildings.

Teen Summer Reading program has more than 10 teens attending each program. The Math Challenge is a math tutor that tutors in all math subjects. Learn to Play Chess is also having a large turnout.

We have had over 1000 children sign up so far for the Children's Summer Reading program. There are 33 programs scheduled.

Through the CIP improvement program we have received a document station (able to scan and in the future fax documents), an updated audio and video system.

This summer's movie series subject is SCI-FI.

Our Budget has been submitted and waiting approval. It included a request for 2 positions which was not approved and a request for \$125,000 book budget which is tentatively approved.

The county is having an intern program this summer and we have had 2 candidates apply to work at the library.

June 25<sup>th</sup> the Board of County Commissioners will recognize our volunteers at their board meeting and there will be a special recognition for Mrs. White.

The Friends of the Library took in \$5000 at the last book sale and average \$250 to \$300 a month from the display in the lobby.

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

Griffin has had about 400 children sign up for their Summer Reading program.

The library has hired 2 new employees.

August 13<sup>th</sup> the library is having a Chamber Music program.

The state has released end of the year funds to the libraries for materials purchases to be spent by June 30<sup>th</sup>.

Chris has been working with Natalie on the MRR grant to purchase new led lighting for the parking lot.

The Flint River libraries are seeing a decline in circulation over the last few years as are other libraries in the state.

### **UNFINISHED BUSINESS**

No unfinished business.

### **NEW BUSINESS**

### **ADJOURNMENT**

Chairman Gina Martin asked if there was a motion to adjourn. Vice Chairman Clarence Leathers made the motion to adjourn and it was seconded by JeanWhite. The motion **PASSED** 5-0. The meeting was adjourned at 4:45 p.m.

The next scheduled meeting is October 20, 2015.

### **ATTEST:**

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Sharon Campbell  
Secretary