

April 21, 2015 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met April 21, 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
Kim Bradley
Marie Washburn
Elizabeth Grindrod
Lisa Richardson
Jean White

MEMBERS ABSENT: Clarence Leathers, Vice Chairman

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

GUESTS: Natalie Marshall, Flint River Regional Library System Director

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 April 21, 2015 agenda or the minutes of the January 20, 2015 meeting. Marie Washburn made the motion to approve the minutes of the January 20, 2015 meeting and it was seconded by Kim Bradley. The motion **PASSED** 5-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Today we hosted the Naturalization ceremony. There were 37 new citizens. This is our second year for hosting this ceremony.

All the computers we received from the MMR grant have been installed. There are still some details to be worked out with the paging system.

This year there will be 70 programs for the children participating in the Summer Reading program.

Teen Summer Reading program will have a weekly read challenge and all 60 days of the program are filled with workshops.

Jessica Kuhr and Sarah Trowbridge created an outstanding display - "Find Your Next Great Read". They have created bookmarks that break down subject genres into subcategories by authors. A colorful notebook was created with "If you like this author- try this author" pages with many popular authors.

Fayette Senior Services have asked if some of the staff could teach a Facebook class. Jessica is working on the details.

Coming Monday, April 27th will be a presentation by Fayette County High School called "The Unleashed Pens". It is the present by faculty facilitator Lena Hamilton and students from Fayette County High School. Student writers from the school will perform their work.

We are currently in talks with Fayette County School Board to see what we can offer for students needing to attend summer school.

May 14th Library Board member Lisa Richardson will speak to the Friends of the Tyrone Library and explain what the Library Board does.

FLINT RIVER REGIONAL BOARD REPORT

The Regional Library Board voted approvingly to proceed with applying for e-rate category 2 funds with matching funds from the Regional Library Board.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

Natalie Marshall reported that the Legislative General Assembly approved the funding for 6 new library projects. Four of the six projects will be new buildings and 2 are for added space. Also approved was \$1.8 million dollars for the MMR fund which is repair-renovating projects.

ADJOURNMENT

Chairman Gina Martin asked if there was a motion to adjourn Marie Washburn made the motion to adjourn and it was seconded by Elizabeth Grindrod. The motion **PASSED** 5-0. The meeting was adjourned at 5:00 p.m.

The next scheduled meeting is June 16, 2015.

ATTEST:

Sharon Campbell
Secretary