

## January 19, 2016 Library Board Meeting

**THE FAYETTE COUNTY LIBRARY BOARD** met January 19, 2016 at 4:00 p.m. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

**MEMBERS PRESENT:** Clarence Leathers, Vice Chairman  
Kim Bradley  
Marie Washburn  
Page McDonald  
Jean White

**MEMBERS ABSENT:** Lisa Richardson

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

**GUESTS:** Jim Tingen, Assistant Director for Special Projects- Flint River Regional Library  
Patty Newland, Branch Manager, Tyrone Library  
Tony Parrott

### WELCOME AND CALL TO ORDER

Vice Chairman Clarence Leathers called the meeting to order at 4:00 p.m. and confirmed that a quorum was present. Vice Chairman Clarence Leathers asked if there were any changes or additions to the January 19, 2016 agenda or the minutes of the October 20, 2015 meeting. Jean White made the motion to approve the minutes of the October 20, 2015 meeting and it was seconded by Kim Bradley. The motion **PASSED** 4-0.

### LIBRARY DIRECTOR'S REPORT

See attached agenda.

Through the CIP improvement program we have received a document station (scan and fax), paging system, chairs for the public internet computers. The chairs in the sitting area have been reupholstered. Still to come is an updated audio and video system for the meeting room, security cameras, new furniture in the children's dept. and a microfiche reader. We have also received new shelving for the audio section.

In the Children's dept. children's librarian Erin Wen has been doing outreach programs at the school during the day with the after school programs and with daycares and community events. In 2015 she has attended 77 events and reached 7000 people.

The new movie series that will run all year is Books to Movies A to Z.

Jim White continues with his Chess classes on Tuesday afternoons. The class averages 12 students per meeting and they range in age from children to adults.

Sarah Trowbridge is attending another leadership class. This class is offered through UGA.

Thursday, January 14<sup>th</sup> our library hosted the 15<sup>th</sup> Performers Showcase with 20 performers attending and displaying their talent. It is attended by librarians throughout the state making it possible for their library to book talent for the summer reading program.

Our annual Blended Heritage program will be held Friday, February 26<sup>th</sup>.

## **FLINT RIVER REGIONAL BOARD REPORT**

Jim Tingen reported that the state capital is hosting the annual Legislative Hotdog Day on January 27<sup>th</sup> from 11:30 a.m. to 1 p.m.

The Governor's budget includes 2 million dollars for MMR grants, 2 million dollars for technology. There will not be any "materials money" in the budget again this year.

The Flint River Regional Library System received an Erate grant for equipment.

Jim delivered new library cards that we ordered. This year Pines is offering a design for a child's card. We ordered 1000 children's cards and 5000 adult cards.

The Friends of the Griffin Spalding and Joel Edwards Public libraries are holding their 2<sup>nd</sup> annual dance. They are offering free dance lessons 1 hour before start of dance.

The Peachtree City Friends continues to do a wonderful job with author events bringing in local published authors. They also sponsor Poetry events.

### **UNFINISHED BUSINESS**

No unfinished business.

### **NEW BUSINESS**

Tyrone library is starting their 1<sup>st</sup> author event. They are also celebrating their 9<sup>th</sup> year in their new building.

Brooks library moved to a new facility in 2015.

Due to the resignation of Gina Martin we have the motion from Marie Washburn to nominate Vice-Chairman Clarence Leathers as the Chairman of the library board. This motion was seconded by Jean White. The motion **PASSED** 4-0.

The motion was made by Marie Washburn for Clarence Leathers to remain as the representative to the Flint River Regional Library Board. The motion was seconded by Jean White. The vote **PASSED** 4-0.

The election of a Vice Chairman was delayed until the next meeting.

### **ADJOURNMENT**

Vice Chairman Clarence Leathers asked if there was a motion to adjourn. Jean White made the motion to adjourn and it was seconded by Page McDonald. The motion **PASSED** 4-0. The meeting was adjourned at 5:10 p.m.

The next scheduled meeting is April 19, 2016.

### **ATTEST:**

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Sharon Campbell  
Secretary