

October 18, 2016 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met on October 18, 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, Chairman
Tony Parrott, Vice Chairman
Kim Bradley
Page McDonald
Jean White
Lisa Richardson

MEMBERS ABSENT: Marie Washburn

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

GUESTS: Lois Griffin, Assistant Director for Public Services-Flint River Regional Library, Patty Newland, Tyrone Library Manager, and Sherry Turner

WELCOME AND CALL TO ORDER

Chairman Clarence Leathers called the meeting to order at 4:12 p.m. and confirmed that a quorum was present. Chairman Clarence Leathers asked if there were any changes or additions to the October 20, 2016 agenda or the minutes of the July 19, 2016 meeting. Page McDonald made the motion to approve the July 19, 2016 minutes and it was seconded by Vice Chairman Tony Parrott. The motion **PASSED** 5-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

We had a retirement party for our Reference Librarian Steve McMinn on October 14th. He was with the library for 18 years.

We have a partnership with the Southern Conservation Trust and the organization held 2 programs given by the "Leave No Trace Traveling Trainers" for adults and homeschoolers. It is an organization that teaches people how to enjoy outdoors responsibly.

We also have a partnership with the Small Business Administration and on October 4th they held a workshop focusing on the basics of testing your business ideas and identifying key factors that influence start-up success.

Monday, November 7th we will have a program called "Pulling the Trigger" a free workshop for adults and teens on writing about uncomfortable topics. It will be led by local author Katibeth Rabern.

Tyrone library has started their storytime on Tuesdays. They also have an informal partnership with a local school – Clearwater Academy.

We are finishing up our annual One Book One Community program with the reading of "True Grit". There have been 2 versions of the movie shown and a book discussion group, comparing the 2 versions of the movies and also with the book. Our finale is October 27th with a readers' theater doing two scenes from the book.

We are almost at the end of a 5 week American Literature class on "Literature for Life" being taught by Stephen Bain, a former Fayette County High School English teacher. There are 18 students enrolled. The possibility of future topics has been discussed with a possible time in January.

We will be having a Christmas concert with Jazzy Jackie Lee on December 15th.

UNFINISHED BUSINESS

Clarence made changes to the bylaws which will be sent to all board members to review and will be discussed and voted upon at the next meeting or called meeting.

NEW BUSINESS

FLINT RIVER REGIONAL BOARD REPORT

The trustee manual is being revised and should be online when finished.

Griffin-Spalding library will be holding its 1st 5k race on November 5th.

Griffin sent us our own "Makers kits" from grant money.

We have no policy for the dedication of the bench in memory of Elizabeth Houlihan. She was honored at the Board of Commissioners meeting and it was addressed that a bench would be purchased and dedicated in her memory.

The Fayette County Public Library has a collection development policy that was written in 2008. Vice Chairman Tony Parrott requested a copy of that policy which Christeen said she would e-mail to him. The collection development for the Headquarters' library was written in 1970 and is currently under revision.

The nomination was made for Clarence Leathers to remain as the Chairman. Page McDonald made the motion and Tony Parrott seconded the motion. The motion **PASSED** 5-0. The nomination was made for Tony Parrot to remain as the Vice Chairman. The motion was made by Page McDonald and seconded by Jean White. The motion **PASSED** 5-0.

The nomination was made by Tony Parrott for Clarence Leathers to remain as the representative to the Flint River Regional Board. It was seconded by Jean White. The motion **PASSED** 5-0.

ADJOURNMENT

Chairman Clarence Leathers asked if there was a motion to adjourn. Page McDonald made the motion to adjourn and it was seconded by Jean White. The motion **PASSED** 5-0. The meeting was adjourned at 5:30 p.m.

The next scheduled meeting is January 17, 2017.

ATTEST:

Sharon Campbell
Secretary