

April 18, 2017 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met on April 18, 2017 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
Marie Washburn
Regina Daigre

MEMBERS ABSENT: Lisa Richardson

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

GUESTS: Natalie Marshall, Executive Director for Flint River Regional Library System
Sherry Turner, Nicole Nichols, Mr. & Mrs. White

WELCOME AND CALL TO ORDER

Chairman Clarence Leathers called the meeting to order at 4 p.m. and confirmed that a quorum was present. Chairman Clarence Leathers asked if there were any changes or additions to the April 18, 2017 agenda or the minutes of the January 17, 2017 meeting. The minutes were approved 4-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Summer is approaching and the theme for the Summer Reading Program is "Build a Better World" For the teens some of the programs will be journaling, a chef offering cooking lessons, African dancing and tutoring sessions. There will also be a book club.

The children's dept. is gearing up with magicians, balloon story time, animals, crafts and water safety programs. They will be handing out summer program calendars to the schools before the end of the school year. They are increasing the reading time from 10 hours to 20 hours.

Upcoming library programs, library sponsored programs and programs offered through partnerships:

Introduction to computer science "Hour of Code", ages 5-12, one Saturday a month from 1 p.m. – 2:30 p.m. This finishes up in June.

During "Money Smart Week" April 22- April 29 some workshops that will be offered are:

NAACP Youth – Financial Empowerment
Be Money Smart with Value Line and Other Resources
Stock Market Smart

This is the 5th year for Face to Face which is being held in partnership with Earth Day on Saturday, April 22. Face to Face will be from 10 a.m. to 1 p.m. and 20 county departments will be present to meet, talk and answer questions from the public. Earth Day will be from 10 a.m. to 3 p.m.

The Georgia Legal Service Program will be offering a free clinic "Ask a Lawyer Day" at the library on Friday May 5th from 10 a.m. to 1 p.m.

Gina Martin just completed her class in the UGA "Management Development" program. Her project was "Website Makeover" by means of building a better web site.

Sarah is finalizing details for another Literature workshop class beginning in June and July. It will be a five week course on plays.

The Thursday night book club is reading their 100th book "All Quiet on the Western Front".

The Poet Tree writers' group is holding an "Open Mic" program on Saturday, April 29th open to adults and high school students age 15 to adult.. They will be given the chance to perform their own original work.

Jessica and Sarah continue their outreach programs with Fayette Senior Services and the Gathering Place offering help with their smart phones.

We received the new LED lights and globes for the outside lights and all have been installed. This was through the state MRR grant money. With some money left over we want to have the lights in the ceiling changed over to LED. With money left over from the CIP grant we will be purchasing a digital people counter.

Chris is a member of the Friends of the Georgia libraries and will be attending the meeting on April 28th at the Decatur Public Library.

UNFINISHED BUSINESS

NEW BUSINESS

FLINT RIVER REGIONAL BOARD REPORT:

The governor has put in his budget one million dollars for both the general MRR grant and the technology MRR grant. The state libraries are requesting three million dollars for the general MRR and two million dollars for the technology MRR. The MRR grant was approved for 4 million dollars and the technology grant was approved for 3.1 million dollars. The per capita funding for materials was approved for twenty-five cents on the dollar.

Chris is working with Natalie to apply for MRR money for next year to redo the public restrooms and for a new roof.

Natalie brought copies of the new Trustees handbook for all library board members.

ADJOURNMENT

Chairman Clarence Leathers asked if there was a motion to adjourn. Marie Washburn made the motion to adjourn and it was seconded by Page McDonald. The motion **PASSED** 5-0. The meeting was adjourned at 4:55 p.m.

The next scheduled meeting is June 20, 2017.

ATTEST:

Sharon Campbell
Secretary