

April 17, 2018 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met on April 17, 2018 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
Marie Washburn

MEMBERS ABSENT: Page McDonald
Lisa Richardson
Regina Daigre

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

GUESTS: Natalie Marshall, Executive Director of the Flint River Regional Library System

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 17, 2018 agenda or the minutes of the February 27, 2018 meeting. Tony Parrott made the motion to approve and Marie Washburn seconded the motion. The motion *PASSED* 4-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Ada presents Steam Programs on Fridays. Current and previous programs have dealt with magnets, birds and rain. It is a hands on program.

Ada has applied for a \$500 mini grant from the Ezra Jack Keats Foundation to do a "picture book walk" at the Ridges Nature Area which is managed through the Southern Conservation Land Trust..

Gloria was able to have Morehouse School of Medicine Professor Dr. Jennifer Rooke present a program on Eating Well and Live Healthy. It will be on Saturday, May 5th.

Friday, May 4, 2018 – we will host another "Hot Off the Press" program – on Transportation Plan 2018 Update. It will be presented by Phil Mallon, Division Director for Fayette County Public Works. This is the 4th program to be offered in this series and is held every other month.

Through our partnership with the AARP Smart Driver TEK program we will host another workshop this Thursday at 10 a.m. This workshop offers an interactive way to stay up to date with all the new technology in your current or future new car.

Next week Gina brings us another week of MONEY SMART financial programs. Some of the topics covered will be an Extreme Coupon workshop, Investment Portfolio Review and Investment Club meetup. It starts this Saturday and goes through Thursday the 26th.

Sarah is working with Stephen Bain to bring another Literature for Life class. This series will be in June and July and the topic will be Myths and Legends.

This month's movie series has been on Gary Cooper.

Sarah is also in the planning stages for our next Fayette on the Page presentation.

Our Babytime program will come to an end on May 2nd with our annual Beach Party. The program will resume in the fall.

Chris will be attending the Budget Retreat this Wednesday through Friday. Her budget has been presented to the County Commissioners.

UNFINISHED BUSINESS

NEW BUSINESS

FLINT RIVER REGIONAL BOARD REPORT:

State Legislative Session has ended and the results are MRR Grant amount was approved for \$1.86 million dollars, the MRR Repurposing Grant was approved for \$1.89 million dollars. Technology Replacement fund will be \$1.37 million dollars. The Materials funding went up from 25 cents per capita to 30 cents per capita.

ADJOURNMENT

Tony Parrott made the motion to adjourn and Marie Washburn seconded the motion. The motion *PASSED 4-0*. The meeting was adjourned at 4:40 p.m.

The next scheduled meeting is June 19, 2018.

ATTEST:

Sharon Campbell
Secretary