

## October 16, 2018 Library Board Meeting

**THE FAYETTE COUNTY LIBRARY BOARD** met on October 16, 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  
Marie Washburn  
Page McDonald  
Lisa Richardson  
Regina Daigre

**MEMBERS ABSENT:** Tony Parrott, Vice Chairman  
Kim Bradley

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

**GUESTS:** Natalie Marshall, Executive Director of the Flint River Regional Library System, Amanda Chambers, Griffin  
Library

### 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 October 16, 2018 agenda or the minutes of the June 19, 2018 meeting. Page McDonald made the motion to approve and Lisa Richardson seconded the motion. The motion *PASSED* 4-0.

### LIBRARY DIRECTOR'S REPORT

See attached agenda.

Our "Fayette on the Page" program this year is "Frankenstein" as it is the 200<sup>th</sup> anniversary of the book written by Mary Shelley. The finale is Tuesday, October 30<sup>th</sup>.

Our current literature ends this evening and the topic was Five Novels.

Our annual Face to Face program will be held Thursday, November 8<sup>th</sup> at the Administrative Complex this year. It is a chance for the public to meet your current leadership team and staff from the various departments. Also present will be representatives from the City of Fayetteville, the Chamber of Commerce, Senior Services and the Fayette County School System.

Warner Brothers movie studio has chosen our library to film some segments for the movie "Doctor Sleep".

We have formed a partnership with Piedmont Hospital to help them set up a library in the oncology dept.

Griffin Library - Griffin just held a "Walking Dead" scavenger hunt.

Next month Griffin library is having National Novel Writing month.

November 3<sup>rd</sup> Griffin's Friends of the Library holding their 3<sup>rd</sup> annual 5K Book Bolt fundraiser.

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

**Election of Officers:** Marie Washburn made the motion to nominate Clarence Leathers as Chairman and it was seconded by Regina Daigre. The motion ***PASSED*** 4-0. Lisa Richardson made the motion to nominate Page McDonald as Vice Chairman and it was seconded by Marie Washburn. The motion ***PASSED*** 4-0. Marie Washburn made the motion to nominate Clarence Leathers as the Fayette County Library Board representative to the Flint River Regional Library Board. It was seconded by Page McDonald. The motion ***PASSED*** 4-0.

### **FLINT RIVER REGIONAL BOARD REPORT:**

Milner Library is in the finishing touches. They are looking at the middle of December to middle January for the grand opening.

Griffin Library has been chosen as a test site for a pilot project – Virtual Dimension Tour – "Second Wind Dreams" for the elderly with dementia, educating the caregivers as to what the citizens with dementia go through on a daily basis.

Tech grant formerly the Innovation grant has roughly \$65,000 for the library system to use for purchasing new computers, emerging technologies, tvs or paging systems for library patron use.

### **ADJOURNMENT**

Regina Daigre made the motion to adjourn and it was seconded by Lisa Richardson. The motion ***PASSED*** 4-0

The meeting was adjourned at 4:50 p.m.

The next scheduled meeting is January 15, 2019.

**ATTEST:**

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Sharon Campbell  
Secretary