

THE FAYETTE COUNTY LIBRARY BOARD met on April 19, 2005 at 4:00 P.M. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

MEMBERS PRESENT: Lisa Richardson, Chairman
Marie Washburn, Vice Chairman
Jo Rusin
Jean White
Jeanette Ballard
Bobby Butler

MEMBERS ABSENT: Ellen Steinbach

STAFF PRESENT: Christeen Snell, Director of Fayette County Library
Ed Trever, Assistant Director of Fayette County Public Library
Sharon Campbell, Secretary and Library Assistant
Chris Venice, Director of Planning

GUESTS PRESENT: Jill Prouty, Julie Digby, Barry Amos and Valerie Fowler

WELCOME AND CALL TO ORDER

Chairman Lisa Richardson called the meeting to order and confirmed that a quorum was present. Chairman Richardson asked if there were any changes or additions to the minutes of the March 15, 2005 meeting. Jo Rusin made a motion to approve the minutes and Jeanette Ballard seconded the motion. The vote was approved 5-0.

LIBRARY DIIRECTOR'S REPORT

Chris Snell gave her report. See attached agenda.

COMMITTEE REPORT

The Participatory Agreement Committee reported that they have met once and will be meeting again Thursday April 21, 2005. They will give their formal report at the Library Board meeting on May 17, 2005.

UNFINISHED BUSINESS

The approved Bylaws and Constitution of the Fayette County Public Library were presented for Chairman Lisa Richardson's signature.

NEW BUSINESS

Ellen Steinbach was to report the balance of the Library Board bank account. Due to Ellen's absence this report was tabled until the May 17, 2005 meeting.

Marie Washburn made the request that notice of the next board meeting be posted at the entrance to the library.

Jo Rusin presented statistics from a Regional Library System of Georgia. It was an annual financial report that displayed comparable statistics (ie: library size and population) that our library system could use while looking at the participatory agreement.

Marie Washburn requested that Chris Snell present a timeline for the Library's 5 year plan. She also requested a monthly status report that includes statistics on interlibrary loans.

ADJOURNMENT

Chairman Richardson asked if there was a motion to adjourn. Marie Washburn made the motion to adjourn and Bobby Butler seconded. The motion for adjournment passed 5-0. The meeting adjourned at 4:35P.M.

ATTEST:

Sharon Campbell
Secretary