

THE FAYETTE COUNTY LIBRARY BOARD met on March 15, 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: Randy Gaddo, Jill Prouty, 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 February 15, 2005 meeting. Marie Washburn made a motion to have previous minutes be amended to show that a motion had been made by Jo Rusin and seconded by Jean White that we withdraw from the Flint River Regional System and that the vote failed 3-2. A vote 2 yea and 2 nay were cast in favor of approving the amended minutes. Chairman Richardson cast the deciding vote for approval. The approved amended minutes will be available at the April 19, 2005 regular meeting.

Library Director's Report

Chris Snell reported that Public Service Librarians, Gloria Thomas and Jessica Griffin, have prepared a presentation for Women's History Month ending with a program on Saturday March 26, 2005.

They have begun a dialog for the 5 year plan.

The Friends of the Library have been an advocate of the library for 20 years. There will be a celebration on March 22nd with historian Carolyn Cary as guest speaker.

September 24th - Letters and Literature tribute to Dr. Ferrol Sams

November 2005 - Tribute to Robert Burch

March 15, 2005 patrons of Pines libraries can now do a system hold from their home.

April 22 -23 - Celebration for volunteers of the Fayette County Public Library

April 11-16 - National Library Week

The tile has been laid in the meeting room, ending with two shiny coats of wax, the cost having been defrayed by the Library Board.

OLD BUSINESS

Chris Venice from County Planning distributed the corrected Bylaws and Constitution noting that they were approved by the county legal department. She stated that approval by the County Commissioners is on their agenda for April 6, 2005. If approved by the Board of Commissioners they will go into effect at the April 19, 2005 regular meeting. Jo Rusin moved to accept the Bylaws and the Constitution of the Fayette County Public Library as were amended based on the meeting of February 15, 2005. The vote was 4-0 for approval.

Participatory Agreement with Flint River Regional Library System is from 1982. Jo Rusin made the motion that the directors of each library coordinate and come up with a report for the May 17, 2005 meeting stating what they desire for a regional agreement for an updated contract with the Flint River Regional System. This was approved 4-0.

NEW BUSINESS

New Library Board Member Bobby Butler representing Brooks Library was welcomed to the meeting.

Chairman Richardson asked if there was a motion to adjourn. Jo Rusin made the motion to adjourn. The motion for adjournment passed 4-0. The meeting adjourned at 5:25P.M.

ATTEST:

Sharon Campbell
Secretary