

THE FAYETTE COUNTY LIBRARY BOARD met on May 17, 2005 at 4:00 P.M. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

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

MEMBERS ABSENT: Lisa Richardson, Chairman

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

GUESTS PRESENT: Randy Gaddo, Jill Prouty, Barry Amos, Julie Digby, Ruth O'Donnell, Carolyn Cary, Jim White, Sr., Dortha Stinson

Welcome and Call to Order:

Vice Chairman Marie Washburn called the meeting to order and confirmed that a quorum was present. Vice Chairman Washburn asked if there were any changes or additions to the amended minutes of the February 15, 2005 meeting. Jeanette Ballard made the motion to approve the minutes and Jo Rusin seconded the motion. It was approved with a vote of 5-0. Vice Chairman Washburn asked if there were any changes or additions to the minutes of the April 19, 2005 meeting. Jo Rusin made the motion to approve the minutes and Jeanette Ballard seconded the motion. It was approved with a vote of 5-0.

Library Director's Report

See attached agenda.
Introduction of Ruth O'Donnell, Consultant

COMMITTEE REPORTS

An unapproved draft of the Participatory Agreement was presented to the Library Board members for discussion.

Marie Washburn will attend the Regional Library Board meeting June 13TH and ask the status of other libraries in reference to the existing 1982 Participatory Agreement or any existing new agreement.

Jeanette Ballard made the motion to have the discussed recommendations be incorporated into the unapproved draft of the Participatory Agreement and the revision be brought back to the June 21st Library Board meeting for update and discussion. It was seconded by Ellen and approved on a vote of 5-0.

UNFINISHED BUSINESS

Ellen Steinbach gave her report on the balance in the Library Board account.

NEW BUSINESS

No new business.

Adjournment

Vice Chairman Washburn asked if there was a motion to adjourn. Jeanette Ballard made the motion to adjourn and was seconded by Robert Butler. The motion for adjournment passed 5-0. The meeting adjourned at 5:25P.M.

ATTEST:

Sharon Campbell
Secretary