

June 19, 2007 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met on June 19, 2007 at 4:15 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
Jean White
Dortha Stinson
Jeanette Ballard

MEMBERS ABSENT: Robert Butler
Ellen Steinbach

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

GUESTS PRESENT: Arlys Ferrell, President of the Friends of the Library

WELCOME AND CALL TO ORDER

Chairman Lisa Richardson called the meeting to order at 4:15 p.m. and confirmed that a quorum was present. Chairman Lisa Richardson asked if there were any changes or additions to the June 19, 2007 agenda or the minutes of the May 15, 2007 meeting. Jeanette Ballard made the motion to approve the minutes of May 15, 2007 and was seconded by Jean White. The motion **PASSED** 4-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

At Dr. Ferrol Sams book signing close to 600 copies were sold and Peggy Pate had orders for about 200 more. It is being published by Mercer University Press. Frontpage.com has a slide show of the program.

Our Summer Reading Program has to date 1500 children signed up and about 500 have signed up for the Teen and Adult Reading Program.

Carmen Deedy has a new book coming out and would like to do another program for us around October. Sarah Trowbridge is working on getting Stuart Woods for a book signing in September.

Diana Palmer was just here for a book signing, this is about her 5th time here. She told us that of all the libraries in the world, ours is the only one she has visited. She likes the atmosphere and it is like coming home.

In the new county budget the library has been approved for a new full time library assistant.

Our book ordering and drop shipping is working very well.

COMMITTEE REPORT

UNFINISHED BUSINESS

NEW BUSINESS

The balance in the Library Board account was \$322.59. The account has been closed and the balance was given to Chris which will be used for the Ferrol Sams event that was just presented.

ADJOURNMENT

Chairman Lisa Richardson asked if there was a motion to adjourn. Marie Washburn made the motion to adjourn and it was seconded by Dortha Stinson. The motion **PASSED** 4-0. The meeting was adjourned at 4:35 p.m.

ATTEST:

Sharon Campbell
Secretary