

**THE FAYETTE COUNTY LIBRARY BOARD** met on June 21, 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  
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, Jim White, Sr. Chris Venice, Acting County Manager

**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 May 17, 2005 meeting. Jo Rusin made the motion to approve the minutes and Robert Butler seconded the motion. It was approved with a vote of 5-0.

**Library Director's Report**

See attached agenda.

**COMMITTEE REPORTS**

A revised draft of the Participatory Agreement was presented to the Library Board members for discussion. Jo Rusin made the motion to retain the 1982 Participatory Agreement without any changes. It was seconded by Jeanette Ballard. The vote was 4 for approval and 2 sustained from voting requesting further review of the two documents.

After further discussion Barry Amos suggested dropping item number 1. Marie Washburn made the motion to forward the unapproved draft of the Participatory Agreement with item number 1 omitted in its entirety to the county legal department for evaluation and be brought to the Library Board Meeting on August 16, 2005. It was seconded by Ellen Steinbach. It was approved by a vote of 6-0.

**UNFINISHED BUSINESS**

Ellen Steinbach gave her report on the balance in the Library Board account as of the May 18<sup>th</sup> bank statement. The current balance is \$6,783,45.

Ed Trever gave his report on the progress of the library's 5 year plan. Jeanette Ballard made the motion to appoint Marie Washburn as the representative of the Library Board; to attend the focus group meeting on June

28<sup>th</sup> and July 26<sup>th</sup>. The motion was seconded by Jean White. It was approved by a vote of 5-0.

**NEW BUSINESS**

Jo Rusin presented her report for discussion on the amount Flint River Regional Library assesses the Fayette County Public Library. Mr. White presented information concerning the assessment. The state funds each regional library at 56 cents per capita for books and materials and 56 cents per capital for maintenance and operations. Based on our population in Fayette County, Flint River Regional Library gets 3 state paid librarians. Marie Washburn asked that he present a comparison table at the August 16<sup>th</sup> Meeting.

Jo Rusin made the motion that the Library Board authorizes the payment of not more than \$4000 in payment of annual fees to the Flint River Library System effective with FY 2006. This fee will cover the only service currently provided by the Flint River Regional Library to the Fayette County Public Library, which is the centralized ordering, cataloging, and processing of books. Jean White seconded the motion. The vote was 5-0 for approval.

**Adjournment**

Chairman Lisa Richardson asked if there was a motion to adjourn. Jo Rusin made the motion to adjourn and was seconded by Jeanette Ballard. The motion for adjournment passed 5-0. The meeting adjourned at 5:40 P.M.

**ATTEST:**

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Sharon Campbell  
Secretary