

**THE FAYETTE COUNTY LIBRARY BOARD** met on August 16, 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  
Ellen Steinbach  
Jean White  
Jeanette Ballard  
Robert Butler

**MEMBERS ABSENT:** Jo Rusin

**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:** Barry Amos, Tyrone Town Manager and Chris Venice, Acting County Manager

#### **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 August 16, 2005 meeting. Jean White made a motion to approve the minutes and Robert Butler seconded the motion. The vote was approved 5-0.

#### **LIBRARY DIRECTOR'S REPORT**

Chris Snell gave her report. See attached agenda.  
Ed Trever reported on the progress of the Fayette County Public Library's Five Year Plan. There will be an outline available at the September 20<sup>th</sup> board meeting.

#### **COMMITTEE REPORT**

#### **UNFINISHED BUSINESS**

The revised Participatory Agreement was not turned into the county legal department as was decided at the June 21<sup>st</sup> board meeting. Chairman Richardson has stated she will deliver it to Bill McNally at the county legal department.

#### **NEW BUSINESS**

Marie Washburn questioned the motion made at the June 21<sup>st</sup> meeting to authorize payment to the Flint River Regional Library of only \$4,000. She has asked if any documentation was given to support this proposal. Marie wanted it noted that she feels that as an advisory board they can recommend but not authorize any dollar amounts. She made the motion to rescind the motion made by Jo Rusin to authorize the payment of \$4,000 and strike it from the record. The motion died for lack of a 2<sup>nd</sup>. Robert Butler made the motion to amend the June 21<sup>st</sup> minutes to change the motion from authorizes to recommends the payment of not more than \$4,000. Jeanette Ballard seconded the motion. The vote was 2 for and 2 against. This motion died for lack of a majority vote.

Mr. White presented his statistics for the assessment on Fayette County Public Library by Flint River Regional Library System. He requested that some type of study be done to see if the Fayette County Library is paying too much. Chris Venice stated that the finance department is doing an assessment. Marie Washburn asked that Chris Venice give the library board an update at the September 20<sup>th</sup> meeting. Marie will bring to the September meeting a copy of Flint River Regional Library 2005 fiscal year audit and the 2006 fiscal year budget.

The library board was informed of the resignation of board member Jo Rusin.

#### **ADJOURNMENT**

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

#### **ATTEST:**

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Sharon Campbell  
Secretary