

September 20, 2005 Minutes

THE FAYETTE COUNTY LIBRARY BOARD met on September 20, 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

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: Jimmy White, Sr.,

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. Robert Butler made a motion to approve the minutes and Marie Washburn 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. Marie Washburn asked if it will be available before the October meeting. Chris said it was slated to be finished by October and may be available for the October 18th board meeting.

COMMITTEE REPORT

UNFINISHED BUSINESS

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

Chairman Lisa Richardson asked for recommendations to fill Jo Rusin's seat. It was suggested to ask Jo Rusin if she wanted to return. If not then Charles Rousseau was suggested. If either accepts then the name will be submitted to the Board of County Commissioners for consideration to fill Jo Rusin's vacancy.

NEW BUSINESS

Marie Washburn presented for viewing copies of the Flint River Regional Library 2005 fiscal year audit and the 2006 fiscal year budget. She also handed out a list of the services covered by Headquarters Library to all branches.

ADJOURNMENT

Chairman Richardson asked if there was a motion to adjourn. Marie Washburn made the motion to adjourn and Jeanette Ballard seconded. The motion for adjournment passed 5-0. The meeting adjourned at 4:30P.M.

ATTEST:

Sharon Campbell
Secretary