September 18, 2007 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met on September 18, 2007 at 4:05 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 Jeanette Ballard Robert Butler Dortha Stinson Jean White

MEMBERS ABSENT:

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 4:05 p.m. and confirmed that a quorum was present. Chairman Lisa Richardson asked if there were any changes or additions to the September 18, 2007 agenda or the minutes of the August 21, 2007 meeting. Dortha Stinson made the motion to approve the minutes of August 21, 2007 and was seconded by Ellen Steinbach. The motion **PASSED** 6-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Friends of the Library will be sponsoring "An Evening with Ferrol Sams" on October $26^{\rm th}$ at 7 p.m. at the Sams Auditorium. There will be a reception at 6 p.m. The program will start at 7 p.m. He will talk about writing, give a poetry recitation and answer questions. They are selling tickets to this event for \$20.00, \$15.00 if you are a member of the Friends of the Library.

Chris has finished the Annual Report and it has been sent to Mr. Murphy at ${\it Headquarters}$ Library and to the County Commissioners.

October $14^{\rm th}$ through $20^{\rm th}$ is TEEN READ WEEK. The theme this year is Laugh Out Loud. There will be a movie night, teen trivia contest and a drawing workshop. This is the first year in the history of the library that we have had so much going on for the teens.

For adults October brings "A Chill in the Air" with authors Seressia Glass, Brandon Massey and Jana Oliver.

Our Babytime Storytime began in August and is growing in numbers every week. Toddler Storytime, Enrichment Time for Toddlers and Spanish Storytime will all start in October.

We now offer 4 languages plus English as a Second Language in the *Educational Learning Lab*. They are Italian, French, Spanish and Chinese.

We also have three volunteers teaching Spanish on Wednesday morning, Tuesday evening and German on Thursday evening.

COMMITTEE REPORT

UNFINISHED BUSINESS

NEW BUSINESS

The Board discussed the workload and cost to the libraries due to the 50 item limit currently in use for placing holds. They would like to see the hold stay within our library system longer so it has a chance to capture our books locally before going outside of the system. They also would like to see an improvement in moving the books throughout the state. Chris stated that she spoke with Mr. Murphy and he stated he agreed with limiting the number of holds a patron can place. Mr. Murphy also said that the Pines Executive Committee has also discussed this at their last meeting.

Marie Washburn made the motion to forward a letter of concern from the Fayette County Library Board to Mr. Lamar Veatch and Mr. Walter Murphy about the reserve system as well as the number of reserves allowed. Dortha Stinson seconded the motion. It $\it PASSED 6-0$.

ADJOURNMENT

ATTEST:

Secretary

Chairman Lisa Richardson asked if there was a motion to adjourn. Ellen Steinbach made the motion to adjourn and it was seconded by Jean White. The motion **PASSED** 6-0. The meeting was adjourned at 4:50 p.m.

Sharon	Campbell		