

November 15, 2005 Minutes

THE FAYETTE COUNTY LIBRARY BOARD met on November 15, 2005 at 4:10 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
Jeanette Ballard
Ellen Steinbach

MEMBERS ABSENT: Robert Butler

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

GUESTS PRESENT: Jim White, Sr.

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 minutes of the October 18, 2005 meeting. Ellen Steinbach made the motion to approve the minutes and Jeanette Ballard seconded the motion. It was approved with a vote of 3-0. Chairman Lisa Richardson arrived during the Director's Report and took over the meeting.

Library Director's Report

See attached agenda.

A draft of the Five Year Plan was given to each board member to review the information and content. A called meeting for December 7, 2005 at 9:30 was approved for discussion with any changes or additions to the Five Year Plan.

Committee Report

Treasure Ellen Steinbach gave a balance in the account as of October 19, 2005 of \$6,819.04.

Unfinished Business

Library Board nominations: Jeanette Ballard made the motion to keep the same officers and was seconded by Jean White. It was approved by a vote of 4-0. Jeanette Ballard also made the motion to retain Marie Washburn as the Board Representative to the Flint River Regional Board. It was seconded by Jean White and approved by a vote of 4-0.

Lisa Richardson stated that she spoke Jo Rusin in regards to staying on with the Library Board. Jo Rusin thanked her but declined. Lisa has tried to contact Mr. Rousseau but has been unable to reach him. Marie Washburn suggested that it be advertised in the newspaper that the public can apply for this position. Chris Snell said she would look into this possibility. Lisa Richardson asked she knew of any recommendation made to the Commissioners. Chris Snell said that Dortha Stinson was suggested. Lisa said if she could not contact Mt. Rousseau that she would contact Dortha Stinson. Marie Washburn made the suggestion that they try to get nominations from the north end of the county.

The Christmas brunch will be December 6th starting about 11am.

The December 7th called meeting will be a two item agenda: discussion of the Five Year Plan and discussion of any nominations to the vacant seat on the Library Board.

Adjournment

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

ATTEST:

Sharon Campbell
Secretary