

## **December 7, 2005 Library Board Meeting**

**THE FAYETTE COUNTY LIBRARY BOARD** met on December 7, 2005 at 9:45 A.M. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia for a special called meeting.

### **MEMBERS PRESENT:**

Marie Washburn, Vice Chairman  
Ellen Steinbach  
Jean White  
Jeanette Ballard  
Robert Butler

**MEMBERS ABSENT:** Lisa Richardson

**STAFF PRESENT:** Christeen Snell, Director of Fayette County Library

Sharon Campbell, Secretary and Library Assistant

**GUESTS PRESENT:** Mark Pullium, Finance Director and Jimmy White, Sr.

### **WELCOME AND CALL TO ORDER**

Vice Chairman Marie Washburn called the meeting to order and confirmed that a quorum was present.

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

Chris introduced Mark Pullium, Finance Director for the county.

### **UNFINISHED BUSINESS**

The following concerns were discussed as changes or inclusion into the Five Year Plan:

Include the names of the focus group.

Address the community need for the Fayette County Library to be opened on Sundays.

Address the coordination of efforts of all county public libraries with school libraries.

In the Organizational Structure topic look at the impact of all 3 choices not just one. Or add a goal that would look at cooperation and coordination of services offered by libraries within the county.

It should include baseline data for those goals that show a percent increase.

Marie Washburn requested the following information be brought to the January 17, 2006 meeting: baseline data for those items with percent increase as their goal and for Mark Pullium to bring statistics regarding per capita amounts and

include total population statistics for each town (Brooks, Peachtree City and Tyrone).

For the library board vacancy Marie Washburn approached Mark to bring to the Commissioners the recommendation to look to the north end of the county. There is no representation from that area. Chris stated that she knows of one name that was submitted. This matter will also carry over to the January 17<sup>th</sup> meeting under unfinished business.

#### **NEW BUSINESS**

#### **ADJOURNMENT**

Vice Chairman Washburn asked if there was a motion to adjourn. Jeanette Ballard made the motion to adjourn and Robert Butler seconded. The motion for adjournment passed 4-0. The meeting adjourned at 10:55 A.M.

**ATTEST:**

---

Sharon Campbell  
Secretary