

June 17, 2008 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD June 17, 2008 at 4:05 p.m. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

MEMBERS PRESENT: Marie Washburn, Chairman
Jeanette Ballard
Dortha Stinson, Vice Chairman
Ellen Steinbach
Jean White

MEMBERS ABSENT: Lisa Richardson
Robert Butler

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

GUESTS PRESENT: Jack Krakeel, Interim County Manager, Carol Chandler, Executive Assistant Board of Commissioners, Arlys Ferrell, President of the Friends of the Library

WELCOME AND CALL TO ORDER

Chairman Marie Washburn called the meeting to order at 4:05 p.m. and confirmed that a quorum was present. Chairman Marie Washburn asked if there were any changes or additions to the June 17, 2008 agenda or the minutes of the May 20, 2008 meeting. Ellen Steinbach made the motion to approve the minutes of May 20, 2008 and was seconded by Dortha Stinson. The motion **PASSED** 4-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

The Summer Reading Program is off to a great start. We have over 250 adults and over 300 teens that have signed up for the program so far.

Author talk/ book signing on June 26th with Diana Palmer and July 31 with Doug Crandall.

Elaine Black Director of Children's Services for Georgia Public Libraries visited on June 11th.

President of the Friends of the Fayette County Public Library, Arlys Ferrell was elected member at large to the Friends of Georgia Libraries. Their annual meeting will be held at the Fayette County Public Library this November.

Fayette on the Page – One Book, One Community has its ending ceremony on July 26th with a picnic on the law.

UNFINISHED BUSINESS

NEW BUSINESS

Carol Chandler was asked for the correct procedure to fill any future Library Board positions. If a current board member's term is to expire that individual must send a letter or e-mail to Carol Chandler stating their wish to continue as the board member. Carol will in turn notify the Appointing Agency of your wish to continue as a Board member or of the upcoming vacancy. Anyone interested in the position should send a letter to the Board of Commissioners. If there is anyone the Board would like to support then they must send a letter to Carol stating their recommendation or backing of said person.

Interim County Manager Jack Krakeel introduced himself to the Library Board and stated his support of the Library Board. Should the Board have any concerns or issues he suggested that they submit these to Chris and she would forward them to him. He will do his part to keep communication flowing between the County Commissioners and the Library Board. He will try to be at the meetings whenever possible. Because of present and future budget concerns he suggested the Library and Board look into possible grants to further our endeavors.

Marie Washburn suggested that the Board look at the by-laws at the August meeting regarding the policy for vacancies.

ADJOURNMENT

Chairman Marie Washburn asked if there was a motion to adjourn. Dortha Stinson made the motion to adjourn and it was seconded by Jean White. The motion **PASSED 4-0**. The meeting was adjourned at 4:55 p.m.

ATTEST:

Sharon Campbell
Secretary