

March 18, 2008 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met March 18, 2008 at 4:00 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
Jean White
Robert Butler
Lisa Richardson

MEMBERS ABSENT: Ellen Steinbach

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

GUESTS PRESENT: Arlys Ferrell, President of the Friends of the Library

WELCOME AND CALL TO ORDER

Chairman Marie Washburn called the meeting to order at 4:00 p.m. and confirmed that a quorum was present. Chairman Marie Washburn asked if there were any changes or additions to the March 18, 2008 agenda or the minutes of the February 19, 2008 meeting. Dortha Stinson made the motion to approve the minutes of February 19, 2008 and was seconded by Jean White. The motion **PASSED** 3-0. Robert Butler and Lisa Richardson arrived after the vote.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

April 17th will be the first meeting of the Monthly Book Discussion Group. The book will be "Howards End".

The library's "Letters in Literature" series will continue with the recognition of retired teachers in Fayette County. We hope to have something in place by Mothers Day.

The theme for the Summer Reading Program is "Catch the Reading Bug".

UNFINISHED BUSINESS

Marie Washburn made some suggestions regarding changes to the by-laws to consider. Her suggestions were to change the # of meeting to 6 a year, stagger the Board members expiration of terms, and to change the time and possibly the day of the meetings. She also suggested that they all look at the By-laws to see if there is anything else they might like to change.

NEW BUSINESS

None

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 5-0**. The meeting was adjourned at 4:30 p.m.

ATTEST:

Sharon Campbell
Secretary