

## April 21, 2009 Library Board Meeting

**THE FAYETTE COUNTY LIBRARY BOARD** met April 21, 2009 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  
Dortha Stinson, Vice Chairman  
Jeanette Ballard  
Jean White  
Lisa Richardson

**MEMBERS ABSENT:** Ellen Steinbach  
Robert Butler

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

**GUESTS:** Arlys Ferrell, President of the Friends of the Fayette County Public 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 April 21, 2009 agenda or the minutes of the March 17, 2009 meeting. Lisa Richardson made the motion to approve the minutes of March 17, 2009 and was seconded by Dortha Stinson. The motion **PASSED** 4 -0.

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

See attached agenda.

Christy applied and received another grant from ALA. This one is called "We the People Bookshelf" and pertains to World and American history. She received 17 books and 3 Spanish titles for our collection. Through out the year there will be children and teen programs related to this theme. We were one of only 4000 nation wide recipients.

The Teen and Adult Summer Themed Reading Program is ready to begin. Teen grand prize is a Wii system and the adult prizes will be different baskets they can chose from. The Teen grand finale party will be a "Battle of the Bands" competition with pizza and BBQ.

The children's Summer Reading Program is ready to begin. There will be 2 prize categories –one for boys and one for girls. There will be a top prize for each age group.

Babytime and Toddler Time will end the middle of May with a "Beach Party". There will be an 8 week program during the summer called "Spanish Time" on Tuesdays at 2:30 pm.

2<sup>nd</sup> annual "Fayette on the Page" is set to begin. The book this year is "A Lesson before Dying" by Ernest Gaines. The kick-off is in May. There will be an art competition. An Ernest Gaines Film Festival showing films made from different books will be held May through August. The Grand Finale is September 11, 2009 with the movie "A Lesson Before Dying" and a 'virtual visit' with author Ernest Gaines.

The expansion for the library has been submitted for approval. The extension will be 5,000 square feet and include expansion of the Meeting Room by 1,700 square feet. We hope it will start in September and be finished by December.

April 15<sup>th</sup> at 3 p.m. we had a free concert of Gershwin's music. We had approximately 87 guests attend.

The Friends of the Library next book sale is May 9<sup>th</sup>.

This is National Volunteer Week and we will be hosting a reception for our volunteers on Friday from 11 a.m. to 12:30 p.m. Awards will be given and Chris invited the Board members and the Friends of the Library to attend.

Friday April 17<sup>th</sup> our library held a workshop for members of the Special Library Association.

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

Dortha Stinson attended the Flint River Regional Library Board meeting held in April. The Constitution and By-Laws were approved. Marie asked that Dortha review them for any changes and report at the next meeting. It was also stated that the 2010 fiscal year level of support from member libraries will remain \$.70 per capita.

Marie would like to discuss attendance at the next meeting.

Marie will work on an outline to present to the Board of Commissioners regarding advertisement of available openings and notification of appointments or reappointments. Dortha Stinson and Jeanette Ballard have never received official notification from the Commissioners of their reappointment.

### **ADJOURNMENT**

Chairman Marie Washburn asked if there was a motion to adjourn. Jean White made the motion to adjourn and it was seconded by Dortha Stinson. The motion **PASSED** 3-0. The meeting was adjourned at 5:20 p.m. Lisa Richardson left before the meeting was adjourned.

### **ATTEST:**

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Sharon Campbell  
Secretary

