

September 15, 2009 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met September 15, 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 4:05p.m. and confirmed that a quorum was present. Chairman Marie Washburn asked if there were any changes or additions to the September 15, 2009 agenda or the minutes of the August 18, 2009 meeting. Jean White made the motion to approve the minutes of August 18, 2009 and was seconded by Jeanette Ballard. The motion **PASSED** 4 -0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

The monthly Red Cross Blood Drive held at the library had 52 donors.

We had about 80 people join us for the *Fayette on the Page* video conference with Ernest Gaines.

Starting in October the Children's dept. will have an after school theater. It is for ages 9-12. The first play is 12th Night by Shakespeare. Each participant will be given a part and they will read through the play.

The Book sale is September 26th from 9-4p.m.

UNFINISHED BUSINESS

Dortha was to compose a letter to Mr. Murphy stating the Board's concerns with the ongoing discussions between the Fayette County Commissioners and the Flint River Regional Library Board regarding courier service. Marie stated that a couple of days after the Library Board meeting she had called the Griffin Library and was told by one of the staff that courier service had been reinstated. Chris informed the Board members that service was not reinstated through STAT couriers but that the County Commissioners contracted with ASAP couriers to pick-up and deliver between Griffin library and the Fayette County Public Library only.

NEW BUSINESS

Marie again suggested that the Board members review the current Bylaws and constitution for any changes that they would like made. It had been suggested previously that the numbers of meetings be changed. She asked if they would like to meet quarterly and to consider that for the next meeting. Dortha stated that the copy of the Bylaws she had stated "Bylaws of the Fayette County Library Board" and the copy of the Constitution she was given stated "Constitution of the Fayette County Public Library" and that both should be the same and one should be amended to show that change. Marie asked Chris if she would ask Carol Chandler if they needed to run past her before making any changes. Dortha stated that it was in the Bylaws under Article VII *Amendments* that "*the Bylaws may be amended at any regular or special meeting of the Library Board by a majority vote of all Library Board members, provided that notice is given at least one week prior to the meeting and provided that a quorum is present.*" Marie asked Chris to put on the Agenda under Unfinished Business discussion of revision of the Constitution and the Bylaws. She also asked that Election of Officers be added to the Agenda for October.

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** 4-0. The meeting was adjourned at 4:45 p.m.

ATTEST:

Sharon Campbell
Secretary