

April 20, 2010 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met April 20, 2010 at 4:00 p.m. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

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

MEMBERS ABSENT: Jeanette Ballard
Lisa Richardson

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

WELCOME AND CALL TO ORDER

Chairman Dortha Stinson called the meeting to order at 4:05 p.m. and confirmed that a quorum was present. Chairman Dortha Stinson asked if there were any changes or additions to the April 20, 2010 agenda or the minutes of the January 19, 2010 meeting. Marie Washburn made the motion to approve the minutes of January 19, 2010 and it was seconded by Ellen Steinbach. The motion **PASSED** 3 -0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Kim Morris from Brooks was introduced as Mr. Butler's replacement pending approval by the Fayette County Board of Commissioners.

Mr. Murphy sent his thanks and appreciation for the retirement luncheon held on April 12th.

The theme for the Teen/Adult Summer Reading Program is "Make Waves". The Teen Book Club will be reading "Anne Frank, the Diary of a Young Girl". This summer we will be partnering with Kaplan and will host a spelling bee, reading workshop and a math connection workshop.

The third annual "Fayette on the Page" will begin in May and the book is "Anne Frank, the Diary of a Young Girl". The Thursday night book club will be reading this book in June. Activities tied into book this summer will be a Journaling Workshop, Film Series on Tuesday evenings and the finale in September.

May 15th Patricia Sprinkle will be here for a book talk and signing on May 15th. June 9th Diane Palmer will be here for a book signing and talk.

May 8th we will have an automotive workshop.

We have some Small Business Workshops in the coming months.

The Children's Summer Reading Program kicks off on June 5th and goes through July 31st. The theme this year is "Make a Splash". We will have over 25 programs for the children to attend.

Coming up we have a program for Earth Day and Clifford the Big Red Dog. The Library expansion is moving along. Chris will be working with Greg Owensby overseeing the expansion. The pool of architects has been cut from 11 down to 3. We are looking at an addition of 4200 sq.ft for the back and if it fits in an addition of 1,000 sq. ft to the meeting room.

Marie asked that a copy of the approved budget be given to the Board members so they would be able to back the library and Chris on any questionable cut backs. Chris stated that the County Commissioners have said that there would be no furloughs in the county.

June 22nd is the retirement event for Mr. Murphy.

UNFINISHED BUSINESS

Marie stated that the new copy of the Constitution should have the revised date also. Sharon will make the corrections and they will be ready for distribution at the next meeting.

NEW BUSINESS

ADJOURNMENT

Chairman Dortha Stinson asked if there was a motion to adjourn. Jean White made the motion to adjourn and it was seconded by Marie Washburn. The motion **PASSED** 3-0. The meeting was adjourned at 4:55 p.m.

ATTEST:

Sharon Campbell
Secretary