November 9, 2010 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met for a Special Called Meeting on November 9, 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 Jeanette Ballard Lisa Richardson

MEMBERS ABSENT: Ellen Steinbach

STAFF PRESENT: Christeen Snell, Director

Sharon Campbell, Secretary and Library Assistant

GUESTS: Kim Morris, Brooks Librarian

WELCOME AND CALL TO ORDER

Chairman Dortha Stinson called the meeting to order at 4:00 p.m. and confirmed that a quorum was present. This was a Special Called Meeting for the election of officers.

LIBRARY DIRECTOR'S REPORT

UNFINISHED BUSINESS

NEW BUSINESS

Dortha Stinson agreed to be Chairman and Marie Washburn agreed to be the Vice Chairman for 2011. Marie agreed to be the representative for Fayette County to the Flint River Regional Library Board. The members approved this decision 3-0.

ADJOURNMENT

The meeting w	as adjourned	at 4:15 p.m
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ATTEST:	
Sharon Campbell	
Secretary	