

June 19, 2012 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met June 19, 2012 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
Kim Morris
Elizabeth Grindrod

MEMBERS ABSENT: Lisa Richardson
Jeanette Ballard

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

GUESTS: Carrie Zeiger, Executive Director, Flint River Regional Library System
Tony Parrott, Director of Fayette County Water System
Arlys Ferrell, President of the Friends of the Fayette County Public Library

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 June 16, 2012 agenda or the minutes of the January 17, 2012 meeting. Jean White made the motion to approve the minutes of January 17, 2012 meeting and it was seconded by Elizabeth Grindrod. The motion **PASSED** 4 -0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Thanks to the Friends of the Fayette County Public Library, the Library was able to hold a concert on June 1st with folk singer John McCutcheon. Over 200 were in attendance.

The Friends of the Fayette County Public Library have held two book sales this year with the next being held the last weekend of September. This Thursday if patrons eat at Ruby Tuesday Restaurant and bring in a copy of a flyer announcing the offer the restaurant will donate 20 % from each receipt to the Friends of the Fayette County Public Library.

May 11th we had a ceremony naming the new expansion the Ferrol Sams, Jr. Reading Room.

The Summer Reading Program is off to a great start. The juvenile story time programs are averaging 120 or more people per performance.

Our current movie series is Sir Alfred Hitchcock held twice a month on Wednesday evenings.

Our current venture with the Atlanta Regional Workforce Board's Mobile Career Lab was scheduled to end June 26th. Since there has been a good turnout it has been extended to December 31, 2012.

UNFINISHED BUSINESS

No unfinished business.

REPORT FROM FLINT RIVER REGIONAL LIBRARY BOARD MEETING

Carrie Zeiger distributed to the Library Board a memorandum from the State Attorney General regarding the "Changes to Georgia's Open Records and Open Meetings Act".

Marie announced that the state had offered a grant for repairs to existing libraries and Peachtree City received a matching funds grant for \$100,000 for repairs.

NEW BUSINESS

No new business

ADJOURNMENT

Chairman Dortha Stinson asked if there was a motion to adjourn. Marie Washburn made the motion to adjourn and it was seconded by Jean White. The motion **PASSED** 4-0. The meeting was adjourned at 4:50 p.m.

Next meeting is October 16th. Election of Officers and Representative to the Flint River Regional Library Board will be held at that meeting.

ATTEST:

Sharon Campbell
Secretary

