

April 19, 2016 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met April 19, 2016 at 4:00 p.m. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

MEMBERS PRESENT: Clarence Leathers, Chairman
Tony Parrott
Kim Bradley
Page McDonald
Jean White
Lisa Richardson

MEMBERS ABSENT: Marie Washburn

STAFF PRESENT: Librarian Gina Martin for Christeen Snell
Sharon Campbell, Secretary and Library Assistant

GUESTS: Natalie Marshall, Executive Director of the Flint River Regional Library System

WELCOME AND CALL TO ORDER

Chairman Clarence Leathers called the meeting to order at 4:00 p.m. and confirmed that a quorum was present. Chairman Clarence Leathers asked if there were any changes or additions to the April 19, 2016 agenda or the minutes of the January 19, 2016 meeting. Approval of the January 19, 2016 minutes was **PASSED** 4-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

We welcome new board members Tony Parrott and Page McDonald.

Last week they have started installing the new audio/visual equipment in the meeting room.

Our annual Blended Heritage program was held Friday, February 26th. The program was a huge success.

This Friday, April 22nd Chris will be attending the annual budget retreat.

March 31st we hosted our 3rd annual Naturalization ceremony. There were 75 new citizens in attendance.

Saturday, April 23rd will be the 4th annual Face to Face program where the citizens of Fayette County can meet with and talk to representatives from the different county government depts. This year we are having it in conjunction with Earth Day. Currently there are 13-15 county agencies that will be represented.

Tuesday, April 26 the library will be hosting a Financial Workshop that is part of the Federal Reserve Bank's "Money Smart Week". It is a public awareness campaign. This workshop will be about "Better Investing".

The next Friends of the Library book sale will be held Saturday May 20th.

May 5th the library will host a Chamber Music concert.

We are in a new partnership with the Holiday-Dorsey-Fife House. We helped advertise their recent program, a reading by the 3D Readers of "Letters from the Civil War."

Their next program will be showing the movie "Gone with the Wind" on July 16th using the library's meeting room and equipment.

We are currently down 2 librarians. Children's librarian Erin Wen has moved on to Ohio and reference librarian Steve McMinn has resigned. We are currently advertising for a Children's librarian. We will start looking for Steve's replace after we hire the children's librarian.

The children's dept. is busily preparing for the Summer Reading program. They have prepared 1200 packets and stuffed over 600 goodie bags. The Wednesday morning BabyTime program continues to average 100 mothers and babies. We are still in partnership with Piedmont Fayette Hospital for new parents and babies 0-12 months old.

This years' Teen Summer Reading program will be centered on Health and Wellness. Some of the programs will be yoga, math tutoring, and organizational skills.

Sarah completed a leadership management class sponsored through UGA and Carl Vinson Institute of Government.

This Monday, April 25th we have a program "The Unleashed Pens". It is student writers from Fayette County High School performing their work.

UNFINISHED BUSINESS

Page McDonald made the nomination for Tony Parrott to be Vice Chairman. It was seconded by Kim Bradley and the vote **PASSED** 4-0.

NEW BUSINESS

FLINT RIVER REGIONAL BOARD REPORT

Natalie Marshall attended the state capital's annual Legislative Hotdog Day on January 27th.

Included in this years' budget is 2 million dollars for MMR grants, 2 million dollars for technology. There will be "materials money" in the budget this year but is dependent on approval of the budget.

Bea Mengel and Natalie Marshall have received overwhelming response in a positive way about the Performers Showcase that was held in January. They have received a feedback on changes the attendees would like to see happen.

The Griffin-Spalding library has hired a new Data Processing Editor.

Karin Fulton attended the Georgia Accessibility conference, sponsored by GPLS. GLASS was a large part of the conference, and they recently made possible the donation of some accessibility equipment, including a text-to-speech reader and an electronic magnifier. We are currently working out how to catalog these as professional resources for the member libraries to check out.

ADJOURNMENT

Chairman Clarence Leathers asked if there was a motion to adjourn. Jean White made the motion to adjourn and it was seconded by Kim Bradley. The motion **PASSED** 4-0. The meeting was adjourned at 4:55 p.m.

The next scheduled meeting is June 21, 2016.

ATTEST:

Sharon Campbell
Secretary