

January 15, 2019 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met on January 15, 2019 at 4:00 p.m. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

MEMBERS PRESENT: Page McDonald , Vice Chairman
Lisa Richardson
Kim Bradley
Tony Parrott

MEMBERS ABSENT: Clarence Leathers, Chairman
Regina Daigre

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

GUESTS: Natalie Marshall, Executive Director of the Flint River Regional Library System,
Patty Newland, Manager, Tyrone Library

WELCOME AND CALL TO ORDER

Vice Chairman Page McDonald called the meeting to order at 4 p.m. and confirmed that a quorum was present. Vice Chairman Page McDonald asked if there were any changes or additions to the January 15, 2019 agenda or the minutes of the October 16, 2018 meeting. Lisa Richardson made the motion to approve and Page McDonald seconded the motion. The motion was approved.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

We have formed a partnership with Piedmont Hospital to help them set up a library in the oncology dept. We have received donations from our Friends of the library group to start their collection.

Our next Hot off the Press program will be held Friday, February 8th with Fayetteville's Mayor Ed Johnson. He will share plans for a new City Hall, expanded park space and an amphitheater.

The DAR supplied blankets for a program with fashion designer Arthlene Lawrence that had the participants adding special touches to the blankets before they were presented to the Cancer Wellness Center at Piedmont Fayette Hospital.

We are currently repurposing the Georgia Room into a more usable space. We are having new carpeting installed this week. We have moved our magazine and newspapers, nonfiction dvds into the room.

The children's dept. has joined with the Extension Office and the Master Gardener's to present a 6 week long program starting the end of February. It is called MG Sprout and they will read a book related to gardening then have some hands on projects.

In March, Ada Demlow, our children's librarian has been chosen to present at the Georgia Conference on Southern Literature in Athens. She will be talking about the Picture Book Walk.

Sarah and Jessica will be presenting an outreach program at the Fayette Senior Services next week. They have classes on organizing and sharing photos, getting started with Facebook, and how to use RBDigital a service for downloading ebooks and audiobooks.

Our annual Blended Heritage program is coming up the end of February. The theme this year is "Will the Circle be Unbroken".

UNFINISHED BUSINESS

NEW BUSINESS

FLINT RIVER REGIONAL BOARD REPORT:

Georgia library legislative day is coming up February 13th at the state capitol. Librarians, Friends of the Libraries come together to advocate for funding for public libraries. This includes funding for MMR projects, tech projects and materials funding. In the past they have received 35 cents per capita. This year they will be asking for \$1.00 per capita. **In Chrome:**

Patty Newland reported from Tyrone Library that they are in the process of weeding their collection. They are also increasing their Young Adult collection and will be ordering new shelving. They have started a Pokemon league that meets the first Saturday of each month and a chess club that meets the last Saturday of each month.

ADJOURNMENT

Tony Parrott made the motion to adjourn and it was seconded by Lisa Richardson. The motion *PASSED* 4-0

The meeting was adjourned at 4:50 p.m.

The next scheduled meeting is April 16, 2019.

ATTEST:

Sharon Campbell
Secretary