

April 16, 2019 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met on April 16, 2019 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
Page McDonald , Vice Chairman
Lisa Richardson
Kim Bradley
Tony Parrott
Regina Daire

MEMBERS ABSENT:

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

GUESTS: Natalie Marshall, Executive Director of the Flint River Regional Library System,
Arlis Ferrell, President of the Friends of the Fayette County Public Library

WELCOME AND CALL TO ORDER

Chairman Clarence Leathers called the meeting to order at 4 p.m. and confirmed that a quorum was present. Chairman Clarence Leathers asked if there were any changes or additions to the April 16, 2019 agenda or the minutes of the January 15, 2019 meeting. Tony Parrott made the motion to approve and Lisa Richardson seconded the motion. The motion PASSED 4-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

In March, Ada Demlow, our children's librarian presented a program at the Georgia Conference on Southern Literature in Athens. She talked about the Picture Book Walk.

This summer we will continue our baby and toddler story times. We normally stop until after summer.

Our kickoff for the Sumer Reading Program will have guests reading to the children as they sign up for the Summer Reading Program.

The library just concluded another successful "Money Smart Week". 7 programs were presented with a total turnout of 150 attendees.

The Friends of the Fayette County Public Library paid for Gina to attend a grant writing workshop. She wrote and received two grants totaling \$8,000. One was for \$500 for a telescope and the second one was for \$7500 for 2 activity tables. These items will be housed in the children's dept.

May 18th, the Friends of the Fayette County Public Library will hold their second book sale of the year. April 20th they will have a yard sale/bake sale.

This Tuesday we will start another Literature class called Literature Connection that will run for 6 weeks. The instructor is Nick Garcia, an attorney and author.

Saturday, April 20th members of the poetry club "Poet Tree" will have they Open Mic program. It is a free program for adults and high school students.

Tuesday, April 23rd we will host a Meet the Author and Book Signing with Pastor B.A. Jackson of the Fellowship of Love Church.

They will begin renovation of our men's and women's restrooms in the lobby this week.

UNFINISHED BUSINESS

NEW BUSINESS

FLINT RIVER REGIONAL BOARD REPORT:

This Saturday, April 20th is the ribbon cutting for the new Milner library. It will be open 30 hours a week, Tuesday through Saturday.

We are waiting for the governor to sign the budget which should include \$3 million dollars for MMR funding, 2.63 million dollars for technology and enhancements and 35 cents per capita for state materials funding.

Pines has added 2 new partnerships to their offerings to the public. One is the Macon museum pass that gives patrons the opportunity to visit 3 museums with this 1 pass (Georgia Sports Hall of Fame, Harriet Tubman museum and the Museum of Arts & Science. The second new pass is for the Chattahoochee Nature Center.

In her 2020 fiscal budget Chris requested shelving on coasters to accommodate more room for larger children's programs, upgrade chairs for the children's dept.

Tony Parrott said that he noted in Chris's budget, \$75,000 for Flint River services and questioned what that amount covered and would it be possible Fayette County to have our own Regional system. Natalie stated what services are covered and that it is possible to have our own regional system but from the state's view many offerings are only for a multi county system. She also said that Pines is looking for combined county systems rather than breaking away.

ADJOURNMENT

Tony Parrott made the motion to adjourn and it was seconded by Lisa Richardson. The motion ***PASSED*** 5-0

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

The next scheduled meeting is June 18, 2019.

ATTEST:

Sharon Campbell
Secretary