

June 18, 2019 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met on June 18, 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
Kim Bradley
Tony Parrott
Regina Daigre
David Hill

MEMBERS ABSENT: Page McDonald , Vice Chairman
Lisa Richardson

STAFF PRESENT: Christeen Snell, Director
Sharon Campbell, Secretary and Administrative 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 p.m. and confirmed that a quorum was present. Chairman Clarence Leathers asked if there were any changes or additions to the June 18, 2019 agenda or the minutes of the April 16, 2019 meeting. Tony Parrott made the motion to approve and Kim Bradley seconded the motion. The motion PASSED 4-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Our Summer Reading kickoff was a great success. This year it is all about reading.

The renovation of our public bathrooms is completed.

Author Milton Davis will be giving a workshop on Fundamentals of Self-Publishing on July 27, 2019.

Our movie presentations this June & July are based on Universal Stories –Cinema of the human experience from around the globe.

In partnership with the Fayette Samaritans we are holding a summer food drive – May 28th through August 3rd.

For the younger set ages 10-13. Author Mark Maguire is presenting a free interactive writing workshop on July 20th.

Our budget for 2020 has been submitted. The county commissioners held their first public presentation at their last meeting on June 13th. The final public hearing will be on Thursday June 27th.

UNFINISHED BUSINESS

NEW BUSINESS

After a brief discussion concerning the possible roundabout at Heritage Park Way the board members would write a letter to the County Commissioners. Regina requested information from Chris and stated that she would write the letter. Tony Parrott made the motion to .send a letter to the Fayette County Commissioners stating the Fayette County Library Board's concerns regarding the proposed roundabout at Heritage Park Way. It was seconded by Regina Daigre. The motion passed 5-0

FLINT RIVER REGIONAL BOARD REPORT:

The governor signed the 2020 budget. It includes money for MMR funding, technology and enhancements and 35 cents per capita for state materials funding.

In the fall the Flint River Regional board will start a strategic planning process.

ADJOURNMENT

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

The meeting was adjourned at 4:34 p.m.

The next scheduled meeting is October 15, 2019.

ATTEST:

Sharon Campbell
Secretary