

October 15, 2019 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met on October 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: Clarence Leathers, Chairman
Regina Daigre
David Hill
Lisa Richardson

MEMBERS ABSENT: Page McDonald , Vice Chairman
Kim Bradley
Tony Parrott

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

GUESTS: Lois Griffin, Assistant Director of Public Services for 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 October 15, 2019 agenda or the minutes of the June 18, 2019 meeting. Lisa Richardson made the motion to approve and Regina Daigre seconded the motion. The motion PASSED 3-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Students from Columbus State University performed a play of "Charlotte's Web" today for our children's dept.

Former Fayette County Commissioner Harold Bost will hold a book signing and giveaway of his book "Grateful Life" on Monday, October 21st.

Saturday, October 19th the Poet Tree writers' group will hold an Open Mic contest.

AARP will be holding another free Technology workshop on Thursday, October 24th.

Dr. Daigre has nominated our library for the 2019 Georgia Public Library Awards for Library of the Year.

Fayette County's Face to Face will be presented in 4 segments starting with Administration Offices on Friday, October 18th.

On Tuesday, December 17th we will present 'Americolor Opera' in "The Sounds of Christmas"

UNFINISHED BUSINESS

NEW BUSINESS

The Election of Officers and Regional Board Representative was tabled until all members could be present. Chairman Leathers asked if there was a motion to delay until a called meeting is set. David Hill made the motion and Regina Daigre seconded the motion. The motion *PASSED* 3-0 .

FLINT RIVER REGIONAL BOARD REPORT:

All Flint River System libraries had a very successful Summer Reading program.

The Governor has cut the Materials budget for Georgia Public Libraries by \$40,000.

All libraries are required to have a designated area for census 2020 workers to use including laptop computers.

ADJOURNMENT

Lisa Richardson made the motion to adjourn and it was seconded by Regina Daigre. The motion *PASSED* 3-0

The meeting was adjourned at 4:35 p.m.

The next scheduled meeting is January 21, 2020.

ATTEST:

Sharon Campbell
Secretary