



Fayette County Public Library Board Meeting

January 18, 2022

THE FAYETTE COUNTY LIBRARY BOARD met on January 19, 2021, at 4:00 p.m. in the Large Meeting Room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

MEMBERS PRESENT: Valerie Mallon, Chairman
Zulema Green, Vice Chairman
Lisa Richardson
Kim Bradley
Page McDonald
Dr. Regina Daigre

MEMBERS ABSENT: David Hill, Resigned
Dr. Regina Daigre, Resigned

STAFF PRESENT: Michelle Bennet-Copeland, Director, Fayette County Public Library
K. Lynne Collier, Board Secretary and Library Administrative Assistant

GUESTS: **Beatrice Scalf**, President, Friends Of The Library

WELCOME AND CALL TO ORDER

Chairman Valerie Mallon called the meeting to order at 4 p.m. and confirmed that a quorum was present. Chairman Mallon asked if there were any changes or additions to the October 19, 2021 agenda meeting. No changes were recommended to the past meeting minutes. Page McDonald made the motion to approve the October 19, 2021, minutes and Lisa Richardson seconded the motion. The motion was approved 4-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Two vacant positions have been filled at the library. Public Service Librarian Abigail Spasser joined staff on January 10, 2022, as well as Lynne Collier who filled the Administrative Assistant position.

Hot spots were made available for public check out and use in January 24. Director Copeland will test the functionality of the hot spots then report at the next Board meeting on the progress of public usage.

Director Copeland introduced the draft Library Code of Conduct. The new Code will be reviewed along with the Library bylaws and other relevant documents before the April 2022 Board meeting. After approval, the Fayette County Public Library Code of Conduct will be posted in the Library for public information. See attachment.

UNFINISHED BUSINESS

NEW BUSINESS

Two Board members resigned: Mr. David Hill of Peachtree City and Dr. Regina Daigret of Fayetteville. A new volunteer has been selected from Peachtree City; however, the Fayetteville replacement member is not yet appointed.

Friends of the Library (FOTL) – President Beatrice Scalf presented an update on new techniques for Friends of the Library (FOL) adjust to the pandemic by adding online sales and social media along with special events for fundraising and library promotion. FOL now has a program called FOL is receiving donations regularly, participating in parades, having Donation Days, outreach projects, and other projects. President Bea is working on a memorandum of understanding in partnership with the FCPL. Board President would like ideas on how FCPL can support FOTL. Another future goal of FOTL is to garner a younger volunteer team to assist the current volunteers.

Chairman requested petitioned the Board to invite of patrons who can attend meetings and present or inform the Board at future meetings. Director Copeland has made contact with volunteer, Vicky X, who will present “Dog Talk, Communicating With Your Dog”.

The Black History event will be advertised this week. The event will convene on February 19, 2022. The maximum number of participants will be capped at 75 people.

FLINT RIVER REGIONAL BOARD REPORT:

There was no Flint River Regional Board report presented at this meeting.

ADJOURNMENT

Zulema Green made the motion to adjourn, and it was seconded by Page McDonald. The motion passed 5-0.

The meeting was adjourned at 5:00 p.m.

The next scheduled meeting is April 19, 2022.

ATTEST:

K. Lynne Collier
Secretary