

January 16, 2007 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met on January 16, 2007 at 4:00P.M. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

MEMBERS PRESENT: Lisa Richardson, Chairman
Marie Washburn, Vice Chairman
Jean White
Jeanette Ballard
Ellen Steinbach
Robert Butler
Dortha Stinson

MEMBERS ABSENT:

STAFF PRESENT: Christeen Snell, Director of Fayette County Library
Sharon Campbell, Secretary and Library Assistant

GUESTS PRESENT:

WELCOME AND CALL TO ORDER

Chairman Lisa Richardson called the meeting to order at 4:15 P.M. and confirmed that a quorum was present. Chairman Richardson asked if there were any changes or additions to the January 16, 2007 agenda or the minutes of the October 17, 2006 meeting. Vice Chairman Marie Washburn made the motion to add the *Election of Officers* to the agenda and was seconded by Jean White and **PASSED** 5-0. Vice Chairman Marie Washburn made the motion to approve the minutes of October 17, 2006 and was seconded by Jeanette Ballard. The motion **PASSED** 6-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

The Fayette County Commissioners at their December 14th Board of Commissioners meeting approved the reappointment of Bobby Butler for a four year term beginning January 1, 2007 through December 31, 2010, Lisa Richardson for a four year term beginning January 1, 2007 through December 31, 2010 and Marie Washburn for a four year term beginning January 1, 2007 through December 31, 2010. They also approved the appointment of Dortha Stinson whose term will be January 1, 2007 through December 31, 2010 to replace Jo Rusin.

UNFINISHED BUSINESS

Chairman Lisa Richardson asked for nominations for Officers to the Library Board. Jeanette Ballard made the motion to keep the same Officers and was seconded by Bobby Butler. The vote **PASSED** 6-0. The Officers of the Fayette County Library Board are Lisa Richardson-Chairman, Marie Washburn-Vice Chairman and Ellen Steinbach-Treasurer.

NEW BUSINESS

None

ADJOURNMENT

Chairman Lisa Richardson asked if there was a motion to adjourn. Dortha Stinson made the motion to adjourn and it was seconded by Bobby Butler. The motion **PASSED** 6-0. The meeting was adjourned at 4:35 P.M.

ATTEST:

Sharon Campbell
Secretary