

February 20, 2007 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met on February 20, 2007 at 4:10P.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: Chris Venice, County Manager

WELCOME AND CALL TO ORDER

Chairman Lisa Richardson called the meeting to order at 4:10 P.M. and confirmed that a quorum was present. Chairman Richardson asked if there were any changes or additions to the February 20, 2007 agenda or the minutes of the January 16, 2007 meeting. Vice Chairman Marie Washburn made the motion to approve the minutes of January 16, 2007 and was seconded by Dortha Stinson. The motion **PASSED** 6-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Chris reported that there are now 265 libraries in the Pines System.

COMMITTEE REPORT

Treasurer Ellen Steinbach gave the current total in the account as \$ 6,925 and change. Chris gave her the invoice for the carpet installation.

UNFINISHED BUSINESS

NEW BUSINESS

The carpeting for the area in front of and behind the circulation desk has been installed. Chris requested the balance will be used to replace the carpet in the ELL. Marie suggested putting that cost in the budget for the county and the balance for purchasing audio and video items. Chris stated that this is the money left over from the gazebo. Since the Library Board is not supposed to have money, the remainder will be used to purchase carpeting for the ELL.

Eugenia West reported the purchase with SPLOST money of new and updated programs for the ELL. We have updated the curriculum program for K-8 grades and the purchase of another 3 more programs for the Rosetta Stone language software including the purchase of another Spanish and new French I and II and Chinese. Marie inquired as to how many computers we received from the Gates Foundation, which came to 15 computers.

ADJOURNMENT

Chairman Lisa Richardson asked if there was a motion to adjourn. Ellen Steinbach made the motion to adjourn and it was seconded by Bobby Butler. The motion **PASSED** 6-0. The meeting was adjourned at 4:40 P.M.

ATTEST:

Sharon Campbell
Secretary