

March 21, 2006 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met on March 21, 2006 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
Ellen Steinbach
Jeanette Ballard
Robert Butler
Jean White

MEMBERS ABSENT:

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

GUESTS PRESENT: Jim White Sr., Charles Rousseau

WELCOME AND CALL TO ORDER

Chairman Lisa Richardson called the meeting to order at 4:05 P.M. and confirmed that a quorum was present. Chairman Richardson asked if there were any changes or additions to the minutes of the January 24, 2006 meeting. Robert Butler made the motion to approve the minutes and was seconded by Marie Washburn. It was approved by a vote of 5-0. Chairman Richardson asked if there were any changes or additions to the agenda for today's meeting. Marie Washburn asked that additions from February's agenda to include under the Director's Report, Budget Preparation and the Long Range Plan Update and under Unfinished Business, the Five Year Plan Concerns. The motion to approve these additions was made by Marie Washburn and seconded by Jeanette Ballard. It was approved by a vote of 5-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Addendum to the Five Year Plan includes removal of Marie Washburn's name from the list of Committee members in the planning group. Activity 8.1 includes changing the wording from Investigate to Research the feasibility establishing a library entity separate from the Flint River Regional Library System and addition of 8.3 - Research the feasibility of offering Sunday hours and implement if feasible. On page 4 changes to the wording of the Fayette County Comprehensive Plan as approved by the Planning and Zoning Department. Chris requested the approval of the board to give the Friends of the Library and Chris Venice a copy to view and approve. If they make any changes it will be presented to the Library Board for final viewing. The motion to forward to the Friends and Chris Venice was made by Ellen Steinbach and seconded by Jean White. It was approved by a vote of 5-0.

Under her Budget Preparation, the first part, staff addition was approved for a library page. The second part will include the requests for new copiers, computers for the children's dept. and updated software for the computer lab.

UNFINISHED BUSINESS

The vacant seat on the Library Board is still open. There was a misunderstanding by Mr. Rousseau that by turning in his paperwork he was automatically on the board. The Board feels that there should be some type of procedure and time line to fill any vacancy on the Board. Chairman Richardson will call Carol Chandler or Chris Venice to see about getting the vacancy item on the agenda with the Board of Commissioners.

NEW BUSINESS

The decision on paying for the replacement of the carpet in front of the circulation desk has been deferred to the April meeting. Chris had stated that the Board had voted at a meeting in 2005 to pay for the replacement. Chris is to locate the minutes and send a copy to the members.

ADJOURNMENT

Chairman Lisa Richardson asked if there was a motion to adjourn. Marie Washburn made the motion and it was seconded by Robert Butler. The motion to adjourn passed by a vote of 5-0. The meeting was adjourned at 5:10 P.M.

ATTEST:

Sharon Campbell
Secretary