

April 17, 2007 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met on April 17, 2007 at 4:05 P.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
Ellen Steinbach
Robert Butler
Dortha Stinson

MEMBERS ABSENT: Jeanette Ballard

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

With the delay of Chairman Lisa Richardson, Vice Chairman Marie Washburn called the meeting to order at 4:05 P.M. and confirmed that a quorum was present. Vice Chairman Washburn asked if there were any changes or additions to the April 17, 2007 agenda or the minutes of the March 20, 2007 meeting. Jean White made the motion to approve the minutes of March 20, 2007 and was seconded by Dortha Stinson. The motion **PASSED** 4-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Reference Librarian Steve McMinn reported that the reference collection and reference/information office will be moved into the back room that houses the "Georgia" collection. The Georgia non fiction will be intergraded with the regular non fiction collection. This is in line with our 5 year plan.

The library was asked to join with *Public Broadcasting Atlanta* and their project *The Atlanta Forum Network*, www.atlantaforumnetwork.org. "This is a website dedicated to archiving audio and video recordings of local discussions, speeches and presentations by foremost authors, scholars, artists, scientists, policy makers and community leaders". We will work with them on the website for a year and at the end of that time it could lead to promotional spots on radio and television.

The theme for the Summer Reading Program is "Reading Can Take You Everywhere". The opening is Saturday June 2nd and program will be CIRCUS related. The closing program at the end of July will be "Back to 1950 Sock Hop".

Ann Rivers Siddons agreed to do a book signing in the Spring of 2008 when her new book is due.

Chris was instrumental in getting Robert Burch's name nominated to the inductee list for the *Georgia Writers Hall of Fame*.

COMMITTEE REPORT

none

UNFINISHED BUSINESS

Chris Venice was asked about new positions in the budget and she stated that all positions for the Library are tentatively approved.

NEW BUSINESS

There is now new carpeting in the front of and behind the circulation desk, the ELL and the DLL. Chris will give Ellen the final invoice for payment.

ADJOURNMENT

Chairman Lisa Richardson asked if there was a motion to adjourn. Marie Washburn made the motion to adjourn and it was seconded by Dortha Stinson. The motion **PASSED** 5-0. The meeting was adjourned at 4:35 P.M.

ATTEST:

Sharon Campbell
Secretary