

## April 18, 2006 Library Board Meeting

**THE FAYETTE COUNTY LIBRARY BOARD** met on April 18, 2006 at 4:00P.M. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

**MEMBERS PRESENT:** Marie Washburn, Vice Chairman  
Ellen Steinbach  
Jeanette Ballard  
Robert Butler  
Jean White

**MEMBERS ABSENT:** Lisa Richardson, Chairman

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

**GUESTS PRESENT:** Jim White Sr., Susan Dean, President of the Friends of the Library

### WELCOME AND CALL TO ORDER

Vice Chairman Marie Washburn called the meeting to order at 4:10 P.M. and confirmed that a quorum was present. Vice Chairman Washburn asked if there were any changes or additions to the minutes of the March 21, 2006 meeting. Jeanette Ballard made the motion to approve the minutes and was seconded by Jean White. It was approved by a vote of 4-0.

### LIBRARY DIRECTOR'S REPORT

See attached agenda.

A note from Mr. Murphy reports that at the Flint River Regional Library Board meeting everyone was in congruent with the decision not to boot the Fayette County Public Library out of the system. Mr. Watkins was to have sent a letter to County Commissioner Chairman Dunn and Library Board Chairman Richardson stating that the original decision to drop Fayette County Library has been rescinded. Marie stated from that meeting that looking back at the agreements made back in the 80's, that these are not in effect because they are not done anymore and the Fayette County libraries will continue to receive the same services as they were in the past. Marie Washburn stated that she is disappointed that Mr. Dunn has not communicated with the Library Board about this whole affair and that the members should not have had to find out what is happening from reading the newspapers.

### UNFINISHED BUSINESS

The vacant seat on the Library Board is still open. Carol Chandler in the commissioner's office told Chris that hopefully a decision will be made soon. Chris said she will keep on top of this matter.

Chris said she is working with the county to get estimates for replacing the carpeting in front of the circulation desk. Marie Washburn feels that this should have been a consideration in Chris's budget requests and that in the future that this type of request would be put in her budget under maintenance. Chris hopes that the project will be completed by the middle May.

**NEW BUSINESS**

No new business.

**ADJOURNMENT**

Vice Chairman Marie Washburn asked if there was a motion to adjourn. Jean White made the motion and it was seconded by Robert Butler. The motion to adjourn passed by a vote of 4-0. The meeting was adjourned at 4:40 P.M.

**ATTEST:**

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Sharon Campbell  
Secretary