

## June 20, 2006 Library Board Meeting

**THE FAYETTE COUNTY LIBRARY BOARD** met on June 20, 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  
Robert Butler  
Jean White  
Jeanette Ballard

**MEMBERS ABSENT:**

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

**GUESTS PRESENT:** Jim White Sr.

### 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 May 16, 2006 meeting. Marie Washburn made the motion to approve the minutes and was seconded by Robert Butler. It was approved by a vote of 5-0.

### LIBRARY DIRECTOR'S REPORT

See attached agenda.

On June 7<sup>th</sup> the Long Range Plan was given to the Board of Commissioners for their approval. They are still reviewing it therefore it has not been approved at this time. The Friends of the Library have not had a chance to view it either.

Atlanta Read with Dr. Ferrol Sams "Run With the Horseman" will be at the Fayette County Public Library on August 25<sup>th</sup> at 6:30p.m.

### UNFINISHED BUSINESS

The vacant seat on the Library Board is still open. At the time of this meeting it was not on the Board of Commissioners agenda for the next meeting. It was mentioned again that the vacancy has been open for a year. Chris suggested that Lisa Richardson call Carol Chandler and ask if it can be put on the agenda.

There has only been 1 person that has come in to give an estimate for replacing the carpeting in front of the circulation desk. It is in the hands of the maintenance dept. and they are still receiving bids.

### NEW BUSINESS

None

**ADJOURNMENT**

Chairman Lisa Richardson asked if there was a motion to adjourn. Ellen Steinbach made the motion and it was seconded by Jeanette Ballard. The motion to adjourn passed by a vote of 5-0. The meeting was adjourned at 4:30 P.M.

**ATTEST:**

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Sharon Campbell  
Secretary