

September 19, 2006 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met on September 19, 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
Robert Butler
Jean White
Jeanette Ballard

MEMBERS ABSENT: Ellen Steinbach

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 June 20, 2006 meeting. Marie Washburn made the motion to approve the minutes and was seconded by Robert Butler. It was approved by a vote of 4-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Atlanta Read with Dr. Ferrol Sams "Run with the Horsemen" was held at the Fayette County Public Library on August 25th at 6:30p.m. It was noted that he has a new book coming out and a movie is to be made from the book "Whisper of the River".

Chris received a letter that was suppose to go to the Library Board from a patron that expressed his concern with the condition of the rug, door handles and the paint job in the library. He questioned if the library was on any type of agenda for rug replacement and painting. She explained to the board that she has been working diligently with Greg Owensby from the maintenance dept. concerning replacing the carpet in front of the circulation desk with tile.

Marie Washburn suggested that maybe they could do a survey of the public through the library web site, handouts at the circulation desk and at different county offices re: suggestions for the library from the Library Board perspective. They could then use responses as documentation as backup for requests.

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 has spoken with Carol Chandler and there is nothing new to report. Lisa Richardson suggested that she will put in writing a request to be put on the Board of Commissioners agenda in reference to the empty position. Chris stated that Robert Butler and Lisa Richardson's terms end the last of December, 2006.

As stated in her report, Chris is working with maintenance to get quotes for tile to replace the carpet in front of the circulation desk.

NEW BUSINESS

None

ADJOURNMENT

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

ATTEST:

Sharon Campbell
Secretary