

October 16, 2007 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met on October 16, 2007 at 4:05 p.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
Dortha Stinson
Jean White

MEMBERS ABSENT: Lisa Richardson, Chairman

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

GUESTS PRESENT:

WELCOME AND CALL TO ORDER

Vice Chairman Marie Washburn called the meeting to order at 4:05 p.m. and confirmed that a quorum was present. Vice Chairman Marie Washburn asked if there were any changes or additions to the October 16, 2007 agenda or the minutes of the September 18,, 2007 meeting. Robert Butler made the motion to approve the minutes of September 18, 2007 and was seconded by Jean White. The motion **PASSED** 4-0. Jeanette Ballard arrived after the vote was taken.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Friends of the Library program "An Evening with Ferrol Sams" has been postponed until 2008.

Possible programming with local children's writer Robert Burch is still in the planning stages.

Walter Reeves would like to come to our library to do a book signing.

COMMITTEE REPORT

UNFINISHED BUSINESS

Chairman Lisa Richardson has not sent the letter to Walter Murphy or the State yet. Marie Washburn said she would follow up with Lisa in getting the letters mailed. Marie reported at the Regional Library Board meeting that Mr. Murphy said the state was looking into the matter of the number of allowable holds placed by patrons.

Jean White made the motion to change the date of the November meeting from November 20, 2007 to November 13, 2007. It was seconded by Dortha Stinson and the vote **PASSED** 5-0.

NEW BUSINESS

Vice Chairman Marie Washburn made the motion to amend the October 16th agenda to add under *New Business* the Election of Officers with the unanimous consent of the Library Board members. Jeanette Ballard nominated Marie Washburn for Chairman and was seconded by Jean White. The vote **PASSED** 5-0. Ellen Steinbach nominated Dortha Stinson for Vice-Chairman and was seconded by Jean White. The vote **PASSED** 5-0. Marie Washburn agreed to remain as the Library Board representative to the Flint River Regional Library Board meetings.

Jean White asked for the Directors approval of December 4th for the Christmas Brunch for the staff. Chris asked that the staff of the Brooks, Tyrone and Peachtree City libraries be invited. Marie Washburn asked that the Christmas brunch be added as an agenda item under *Unfinished Business* to the November agenda.

ADJOURNMENT

Vice-Chairman Marie Washburn asked if there was a motion to adjourn. Jean White made the motion to adjourn and it was seconded by Dortha Stinson. The motion **PASSED** 5-0. The meeting was adjourned at 4:30 p.m.

ATTEST:

Sharon Campbell
Secretary