

October 17, 2006 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met on October 17, 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
Jean White
Jeanette Ballard

MEMBERS ABSENT: Ellen Steinbach
Robert Butler

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

GUESTS PRESENT: Chris Venice, County Manager, Jim White Sr.

WELCOME AND CALL TO ORDER

Chairman Lisa Richardson called the meeting to order at 4:15 P.M. and confirmed that a quorum was present. Chairman Richardson asked if there were any changes or additions to the minutes of the September 19, 2006 meeting. Marie Washburn made the motion to approve the minutes and was seconded by Jeanette Ballard. The motion **PASSED** 3-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

The Long Range Plan has been approved in concept by the Fayette County Board of Commissioners.

Chris requested an amendment to the May 16, 2006 minutes under New Business to remove the word **not** from Mr. Murphy's' statement. A motion was made by Jean White to amend the position regarding Mr. Murphy's statement on velocity service and seconded by Marie Washburn. The motion **PASSED** 3-0.

UNFINISHED BUSINESS

Carol Chandler sent letters to Brooks and Tyrone regarding the end of terms on the Library Board for Robert Butler and Lisa Richardson respectively. If they wish to keep the position then each town needs to send a letter to Carol Chandler stating that the Board member wishes to stay on the Library Board. It was also stated that if the Library Board approves Dortha Stinson they need to send a letter to the Board of Commissioner recommending her. If the Library Board has any other recommendations the candidates need to send a resume to the Fayette County Board of Commissioners.

Jean White made the motion to recommend to the Fayette County Board of Commissioners to approve Dortha Stinson and install her as Jo Rusin's replacement. It was seconded by Jeanette Ballard. The motion **PASSED** 3-0.

Chris has contacted *Flooring America* to quote a price for carpet tiles both in front and behind the circulation desk. He stated \$1200 in front of circulation and \$1500 for behind the desk. He is to bring samples to try to match current carpeting.

NEW BUSINESS

None

ADJOURNMENT

Chairman Lisa Richardson asked if there was a motion to adjourn. Jeanette Ballard made the motion to adjourn and it was seconded by Jean White. The motion **PASSED** 3-0. The meeting was adjourned at 4:50 P.M.

ATTEST:

Sharon Campbell
Secretary