

January 17, 2012 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met January 17, 2012 at 4:00 p.m. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

MEMBERS PRESENT: Dortha Stinson, Chairman
Lisa Richardson
Jeanette Ballard
Kim Morris

MEMBERS ABSENT: Marie Washburn, Vice Chairman
Jean White

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

GUESTS: Vicki Marshall, Flint River Regional Library System

WELCOME AND CALL TO ORDER

Chairman Dortha Stinson called the meeting to order at 4:15 p.m. and confirmed that a quorum was present. Chairman Dortha Stinson asked if there were any changes or additions to the January 17, 2012 agenda or the minutes of the October 18, 2011 meeting. Lisa Richardson made the motion to approve the minutes of October 18, 2011 meeting and it was seconded by Jeannette Ballard. The motion **PASSED** 3 -0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Friends of the Fayette County Public Library have a table set up in the Library for patrons to purchase books every day. It has been quite popular and successful. The next book sale will be January 28, 2012.

We have added Latin and Arabic to our Rosetta Stone menu of languages offered in the Educational Learning Lab and looking at adding Russian.

Rachel Parrott is the leader for the move to the new addition with Mona Jennings and Cathy James assisting her. As of Friday the 700s through 912 had been moved. Chairs and study carrels have been delivered and installed.

Rachel will be speaking at the County Staff meeting about the languages we offer at the library.

Babytime resumes tomorrow in the Meeting Room.

It is an agenda item at the next Board of Commissioner's meeting requesting a temporary position during Jessica's maternity leave.

The Open House for the expansion was held December 9th and was a huge success.

The Performers Showcase was held this past Thursday. Staff from public libraries and schools in Alabama and South Carolina came to the showcase to sign performers for the upcoming Summer Reading Program.

UNFINISHED BUSINESS

No unfinished business.

REPORT FROM FLINT RIVER REGIONAL LIBRARY BOARD MEETING

There will be no more budget cuts for 2012 and hopefully for the upcoming 2013 budget.

NEW BUSINESS

The Board of County Commissioners approved the appointment of Elizabeth Grindrod to the Fayette County Library Board.

ADJOURNMENT

Chairman Dortha Stinson asked if there was a motion to adjourn. Jeanette Ballard made the motion to adjourn and it was seconded by Lisa Richardson. The motion **PASSED** 3-0. The meeting was adjourned at 4:45 p.m.

Next meeting is April 17th.

ATTEST:

Sharon Campbell
Secretary