

October 20, 2015 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met October 20, 2015 at 4:00 p.m. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

MEMBERS PRESENT: Gina Martin, Chairman
Clarence Leathers, Vice Chairman
Kim Bradley
Elizabeth Grindrod
Lisa Richardson
Jean White

MEMBERS ABSENT: Marie Washburn
Christeen Snell

STAFF PRESENT: Sarah Trowbridge, Librarian
Sharon Campbell, Secretary and Library Assistant

GUESTS: Lois Griffin, Assistant Director for Public Services- Flint River Regional Library

WELCOME AND CALL TO ORDER

Vice Chairman Clarence Leathers called the meeting to order at 4:00 p.m. and confirmed that a quorum was present. Chairman Gina Martin asked if there were any changes or additions to the October 20, 2015 agenda or the minutes of the June 16, 2015 meeting. Vice Chairman Clarence Leathers made the motion to approve the minutes of the June 16, 2015 meeting and it was seconded by Jean White. The motion **PASSED** 5-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Through the CIP improvement program we have received a document station (scan and fax), paging system, chairs for the public internet computers. Still to come is an updated audio and video system for the meeting room, security cameras, new lights in the parking lot, new furniture in the children's dept. and a microfiche reader.

Our computer lab has new offerings for children, young adults and adults. It has everything from career study and tests, practice tests for the SAT and ACT and ABCmouse for the children ages 2-7, to more language offerings. Some of these programs the patron can access from home. The one-on-one class is still very popular and full almost through November.

In the Children's dept. children's librarian Erin Wen has been doing outreach programs at the school during the day with the after school programs and with daycares.

We are still partnering with Piedmont Hospital and their program "Baby Dayzzz" where a nurse meets with new parents and the program "Reading Paws" where children come and read to either a cat or dog.

The library had another successful "Fayette-On-the-Page" program with 45 people attending the finale which was a reading presentation of this years' book "The Things They Carried".

In continuing the classic movie series, for the month of October is Horror Classics. It goes on for only the month of October.

Jim White continues with his Chess classes on Tuesday afternoons. The class averages 12 students per meeting and they range in age from children to adults.

FLINT RIVER REGIONAL BOARD REPORT

No news from the Regional Board. We met Lois Griffin, the new Assistant Director for Public Services for Flint River Regional Library System.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

The current Chairman Gina Martin and the Vice-Chairman Clarence Leathers nominated each other to continue in their respective positions and both accepted. The members voted 5-0 in favor of these nominations. They both agreed to be co-representatives to the Flint River Regional Library Board.

ADJOURNMENT

Chairman Gina Martin asked if there was a motion to adjourn. Lisa Richardson made the motion to adjourn and it was seconded by Vice Chairman Clarence Leathers. The motion **PASSED** 5-0. The meeting was adjourned at 4:40 p.m.

The next scheduled meeting is January 19, 2016.

ATTEST:

Sharon Campbell
Secretary