

## Draft July 19, 2016 Library Board Meeting

**THE FAYETTE COUNTY LIBRARY BOARD** met on July 19, 2016 at 4:00 p.m. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

**MEMBERS PRESENT:** Clarence Leathers, Chairman  
Tony Parrott, Vice Chairman  
Kim Bradley  
Page McDonald  
Jean White  
Lisa Richardson  
Marie Washburn

**MEMBERS ABSENT:**

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

**GUESTS:** Natalie Marshall, Executive Director of the Flint River Regional Library System, Patty Newland, manager of Tyrone Library and Sherry Turner

### WELCOME AND CALL TO ORDER

Chairman Clarence Leathers called the meeting to order at 4:12 p.m. and confirmed that a quorum was present. Chairman Clarence Leathers asked if there were any changes or additions to the July 19, 2016 agenda or the minutes of the April 19, 2016 meeting. Tony Parrott made the motion to approve the April 19, 2016 minutes and it was seconded by Marie Washburn. The motion **PASSED** 6-0.

### LIBRARY DIRECTOR'S REPORT

See attached agenda.

The children's Summer Reading programs have had 50 performers this summer with 2 more programs by closing on Saturday, July 23<sup>rd</sup>.

The new Smart Board purchased with enhancement funds we received was demonstrated by our new children's librarian, Joy Vallandingham. Joy plans an Eric Carle storytime for August a book club and afternoon storytime starting in September.

The Teen Summer Reading program was about Health and Fitness. The final two weeks will wind down with Math and Study Skill programs. This fall there will be Organizational Workshops on studying and taking tests with parent participation.

In partnership with the Holliday –Dorsey Fife house we had a showing of the movie "Gone with the Wind" on July 16<sup>th</sup>. There were 35 in attendance.

This fall will be a Technology workshop on smartphone apps that make your life easier.

August 6<sup>th</sup> we will have a "Copyright Lecture" presented by Georgia Lawyers for the Arts.

Jim holds a Chess class all year long. This week he had 14 attendees.

Our request for MMR funds for LED lights in the parking lot has been approved.

We should be receiving chairs for the children's dept., painting of the library and curtains for the Meeting Room. These will all come from the funds we received for enhancements to the library.

We received \$130,000 for our book budget and a "public relations" budget was reinstated for our 2016-2017 fiscal budget.

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

#### FLINT RIVER REGIONAL BOARD REPORT

Three projects from MMR funds have been approved for libraries in the Flint River Regional System.

It is time for our fiscal year reports that get compiled and sent to Jim Tingen at Griffin library. All these along with other libraries in the state are sent to the federal government that helps support funding requests.

It was requested that we have a copy of the manual for Library Boards at the October meeting.

### **ADJOURNMENT**

Chairman Clarence Leathers asked if there was a motion to adjourn. Marie Washburn made the motion to adjourn and it was seconded by Lisa Richardson. The motion **PASSED 6-0**. The meeting was adjourned at 5 p.m.

The next scheduled meeting is October 18, 2016.

**ATTEST:**

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Sharon Campbell  
Secretary