

June 20, 2017 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met on June 20, 2017 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
Marie Washburn
Regina Daigre
Lisa Richardson

MEMBERS ABSENT: Kim Bradley, Page McDonald

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

GUESTS: Natalie Marshall, Executive Director for Flint River Regional Library System

WELCOME AND CALL TO ORDER

Chairman Clarence Leathers called the meeting to order at 4 p.m. and confirmed that a quorum was present. Chairman Clarence Leathers asked if there were any changes or additions to the June 20, 2017 agenda or the minutes of the April 18, 2017 meeting. Lisa Richardson made the motion to approve and Marie Washburn seconded the motion. The motion *PASSED* 4-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

The children's dept. has had over 800 children sign up for the summer reading program. All programs to date have had a huge turnout with 100 to 250 children and adults coming to the programs. The children also have a chance to receive a free ticket to a Braves, Hawks or Gladiators game by participating in a reading program. Thursday night programs are averaging 100-150 participants

The teen programs are averaging 10-15 attendees. We have had Tyrone Brown a former Harlem Globetrotter and a chef cooking class. There are currently 10 teens signed up for the book club.

Upcoming library programs, library sponsored programs and programs offered through partnerships:

June 24th is a Credit History Report workshop

June 29th is an Investment Club Fair

The theme for the weekly movie series for June and July is "Teachers who inspire you".

We were honored to be chosen to participate in a **NASA LINK LIVE** with Astronaut Jack Fischer. Among space related activities for the attendees was a solar system talk with Dr. Scott Harris from the Fernbank Science Center and a 2D space station tour. There were over 600 attendees with selected children asking astronaut Fischer questions.

UNFINISHED BUSINESS

NEW BUSINESS

FLINT RIVER REGIONAL BOARD REPORT:

Pines are scheduling an upgrade over the Labor Day holiday.

They are also working on a project "Linked Data". The link will open public library information by making it searchable through the Internet.

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* 4-0. The meeting was adjourned at 4:40 p.m.

The next scheduled meeting is October 17, 2017.

ATTEST:

Sharon Campbell
Secretary