

October 17, 2017 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met on October 17, 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
Kim Bradley
Page McDonald
Lisa Richardson

MEMBERS ABSENT: Marie Washburn
Regina Daigre

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

GUESTS: Edmund Joyce, Business Manager 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 October 17, 2017 agenda or the minutes of the June 20, 2017 meeting. Clarence Leathers made the motion to approve and Page McDonald seconded the motion. The motion **PASSED** 3-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Charlotte Stargell won the Paraprofessional award from the state.
Gloria Thomas is our new public librarian.

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

Friday, October 20, 2017 – “Hot Off the Press”-a panel of Fayette County leaders will discuss Fayette County's new logo, brand and three year strategy plan to attract business and talent. The panelists include Fayette County library Director Christeen Snell, Carlotta Ungaro, Director of Fayette Chamber of Commerce, Dr. Joseph Barrow, Superintendent, Fayette County Schools, Eric Maxwell, Chairman, Fayette County Commissioners and Ed Johnson, Mayor of Fayetteville. It will be moderated by Rose Scott, WABE in Atlanta.

We partnered with AARP to present a program called ‘Smart Tech’ – understanding how your car's technology works. One class has been held with 33 attendees. The next one will be November 9, 2017.

Gina applied for and won a grant for \$500 from Constellation gas. The money will be used to purchase a chess table and a dvd on how to play chess. Playing chess has been shown to increase our IQ and provides brain stimulation.

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

Election of Officers: Tony Parrott nominated Clarence Leathers for chairman and it was seconded by Lisa Richardson. The vote passed 4-0. Page McDonald nominated Tony Parrott for vice chairman and it was seconded by Kim Bradley. The vote passed 4-0.

Tony Parrott nominated Clarence Leathers to represent our library at the Regional Library Board meetings. Page McDonald seconded the nomination. The vote passed 4-0.

FLINT RIVER REGIONAL BOARD REPORT:

The Technology money from the state has increased by almost 20 percent.

Barnesville library will be closed for the month of December to put their books back from the completion of renovations.

ADJOURNMENT

Chairman Clarence Leathers made the motion to adjourn. Page McDonald seconded the motion. The motion *PASSED* 4-0. The meeting was adjourned at 4:45 p.m.

The next scheduled meeting is January 16, 2018.

ATTEST:

Sharon Campbell
Secretary