

January 24, 2006 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met on January 24, 2006 at 4:00P.M. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

MEMBERS PRESENT:

Lisa Richardson, Chairman
Marie Washburn, Vice Chairman
Ellen Steinbach
Jean White
Jeanette Ballard
Robert Butler

MEMBERS ABSENT:

STAFF PRESENT: Christeen Snell, Director of Fayette County Library

Sharon Campbell, Secretary and Library Assistant

GUESTS PRESENT: Mark Pullium, Finance Director, Jimmy White, Sr., Charles Rousseau, and Barry Amos

WELCOME AND CALL TO ORDER

Chairman Lisa Richardson called the meeting to order at 4:00 P.M. and confirmed that a quorum was present. Chairman Lisa Richardson asked if there were any changes or addition to the agenda for today's meeting. Marie requested that under Unfinished Business, item number 3 under letter A be separated into two separate items, thus making 6 sub-categories. Marie Washburn made the motion to approve the amended agenda and Jeanette Ballard seconded the motion. It was approved by a vote of 5-0. Chairman Lisa Richardson asked if there were any changes or additions to the minutes of the November 15' 2005 meeting. Marie Washburn made the motion to approve the minutes and Ellen Steinbach seconded the motion. It was approved with a vote of 5-0. Chairman Lisa Richardson asked if there were any changes or additions to the minutes of the called December 7, 2005 meeting. Marie Washburn made the motion to approve the minutes and Bobby Butler seconded the motion. It was approved with a vote of 5-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

COMMITTEE REPORT

Ellen Steinbach reported the balance of \$6840.15 in the bank. She turned in the tax report to Mark Pullium.

UNFINISHED BUSINESS

The following concerns were discussed as changes or inclusion into the Five Year Plan:

Include the names of the focus group.

Address the community need for the Fayette County Library to be opened on Sundays. Marie Washburn made the suggestion that under goal number 3 for an objective to survey patron's about being open on Sundays.

It should include baseline data for those goals that show a percent increase.

Under activity 8.1 change the word *investigate* to research.

NEW BUSINESS

Chairman Lisa Richardson asked Mr. Pullium to give the board an update on what is happening. He stated that the Board of Commissioners sent Mr. Murphy several requests for information. Mr. Murphy replied and his answers resulted in requests for more information. Mr. Murphy did not respond but instead took the matter before the Flint River Regional Library Board whereupon they voted to drop the Fayette County Public Library. Mr. Pullium stated that Commissioner Dunn does not want to withdraw from the Flint River Regional Library System and that we have a great library system in the county with Peachtree City Library, Tyrone Library and Brooks. We do not want to do anything to hurt any of the libraries or the services we all receive. Marie Washburn stated that we had been renegotiating the 1982 contract and the three head librarians had written a Participatory Agreement but it had stalled. The board decided to renew that effort with Chairman Lisa Richardson giving a copy of the draft to Bill McNally to review and approve.

ADJOURNMENT

Chairman Lisa Richardson asked if there was a motion to adjourn. Jeanette Ballard made the motion to adjourn and Robert Butler seconded. The motion for adjournment passed 5-0. The meeting adjourned at 5:40 P.M.

ATTEST:

Sharon Campbell
Secretary