

## March 20, 2007 Library Board Meeting

**THE FAYETTE COUNTY LIBRARY BOARD** met on March 20, 2007 at 4:05 P.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  
Jean White  
Jeanette Ballard  
Ellen Steinbach  
Robert Butler  
Dortha Stinson

**MEMBERS ABSENT:**

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

**GUESTS PRESENT:** Jim White, Sr.

### WELCOME AND CALL TO ORDER

With the delay of Chairman Lisa Richardson, Vice Chairman Marie Washburn called the meeting to order at 4:05 P.M. and confirmed that a quorum was present. Vice Chairman Washburn asked if there were any changes or additions to the March 20, 2007 agenda or the minutes of the February 20, 2007 meeting. Jeanette Ballard made the motion to approve the minutes of February 20, 2007 and was seconded by Dortha Stinson. The motion **PASSED** 5-0.

### LIBRARY DIRECTOR'S REPORT

See attached agenda.

A volunteer has offered to teach a Chinese language class on Tuesday evenings from 6:30 to 8:30.

Christian author Lauraine Snelling to appear on June 30, 2007 for a book signing.

June 16, 2007 Ferrol Sams' new book "Down Town" comes out and the Library will be hosting an event for him that will start at 1p.m.

Chris presented Ellen Steinbach with an invoice for the installation of carpeting in the ELL.

In this upcoming budget, 1 library assistant position has been tentatively approved. By July she will know if a 2<sup>nd</sup> library assistant and page position has been approved.

### COMMITTEE REPORT

Treasurer Ellen Steinbach gave the current total in the account as \$ 3120. The balance after deducting the current invoice will leave a rough balance of \$1795 which will be used for carpeting the DLL.

**UNFINISHED BUSINESS**

none

**NEW BUSINESS**

none

**ADJOURNMENT**

Chairman Lisa Richardson asked if there was a motion to adjourn. Ellen Steinbach made the motion to adjourn and it was seconded by Jeanette Ballard. The motion **PASSED** 6-0. The meeting was adjourned at 4:40 P.M.

**ATTEST:**

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Sharon Campbell  
Secretary