

May 15, 2007 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met on May 15, 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
Ellen Steinbach
Dortha Stinson
Jeanette Ballard

MEMBERS ABSENT: Robert Butler

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

GUESTS PRESENT:

WELCOME AND CALL TO ORDER

Chairman Lisa Richardson called the meeting to order at 4:05 P.M. and confirmed that a quorum was present. Chairman Lisa Richardson asked if there were any changes or additions to the May 15, 2007 agenda or the minutes of the April 17, 2007 meeting. Marie Washburn made the motion to approve the minutes of April 17, 2007 and was seconded by Dortha Stinson. The motion **PASSED** 5-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Chris is working with Peggy Pate to order 500 copies of Ferrol Sams new book for purchase at the unveiling on June 16th. It is being published by Mercer University Press.

Our new courier service is with STAT Courier. Marie suggested looking into service within Fayette County between the three libraries. Chris gave Mr. Murphy and Vicki Marshall our thanks for their efforts in getting us back on our 2 day pickup schedule with the new courier.

We will be receiving copies of Microsoft Professional Office 2007 from Griffin.

Chris asked for recommendations or suggestions for finding someone to tape our programs in conjunction with our alliance with Atlanta Forum Network. One suggestion was look into students from the high schools.

COMMITTEE REPORT

Ellen Steinbach reported the balance in the account to be about \$327.00

UNFINISHED BUSINESS

NEW BUSINESS

Marie Washburn asked if we would have a liaison to represent the county at our meetings and Chris responded that it would be the County Manager once someone is selected.

ADJOURNMENT

Chairman Lisa Richardson asked if there was a motion to adjourn. Dortha Stinson made the motion to adjourn and it was seconded by Jean White. The motion **PASSED** 5-0. The meeting was adjourned at 4:28 P.M.

ATTEST:

Sharon Campbell
Secretary