

## May 16, 2006 Library Board Meeting

**THE FAYETTE COUNTY LIBRARY BOARD** met on May 16, 2006 at 4:00P.M. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

**MEMBERS PRESENT:** Marie Washburn, Vice Chairman  
Ellen Steinbach  
Robert Butler  
Jean White

**MEMBERS ABSENT:** Lisa Richardson, Chairman  
Jeanette Ballard

**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

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 minutes of the April 18, 2006 meeting. Ellen Steinbach made the motion to approve the minutes and was seconded by Jean White. It was approved by a vote of 3-0.

### LIBRARY DIRECTOR'S REPORT

See attached agenda.

### UNFINISHED BUSINESS

The vacant seat on the Library Board is still open. Carol Chandler told Chris that the names she had received have been given to the commissioner's but has not been put on the agenda.

Chris said she is working with the county to get estimates for replacing the carpeting in front of the circulation desk. She has been told that the county is bidding the project out.

### NEW BUSINESS

Mr. Murphy informed Chris today that as of June 30, 2006 the Region will not be paying for velocity service to the three Fayette County libraries. Marie Washburn said she would contact Randy Gaddo about contacting Velocity and work on a package cost.

**ADJOURNMENT**

Vice Chairman Marie Washburn asked if there was a motion to adjourn. Jean White made the motion and it was seconded by Robert Butler. The motion to adjourn passed by a vote of 3-0. The meeting was adjourned at 4:25 P.M.

**ATTEST:**

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Sharon Campbell  
Secretary