

August 21, 2007 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met on August 21, 2007 at 4:10 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
Ellen Steinbach
Jeanette Ballard

MEMBERS ABSENT: Robert Butler
Dortha Stinson
Jean White

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 4:10 p.m. and confirmed that a quorum was present. Chairman Lisa Richardson asked if there were any changes or additions to the August 21, 2007 agenda or the minutes of the June 19, 2007 meeting. Jeanette Ballard made the motion to approve the minutes of June 19, 2007 and was seconded by Ellen Steinbach. The motion **PASSED** 3-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Our Summer Reading Program had 8,477 children attend 60 programs. 386 signed up for the Teen Reading Program and 269 adults signed up for the Adult Program. Just over \$10,000 dollars was spent by the Friends of the Library for the 2007 Children and Teen Summer Reading Programs.

Friends of the Library will be sponsoring "An Evening with Ferrol Sams" on October 26th at 7 p.m. at the Sams Auditorium. It will be a talk on his new book "Down Town".

Chris is finishing her Annual Report to submit to Griffin for the State.

COMMITTEE REPORT

UNFINISHED BUSINESS

NEW BUSINESS

Marie requested that the following be added to next month's agenda: concerns of the library pertaining to the numbers of holds patrons are allowed to place.

ADJOURNMENT

Chairman Lisa Richardson asked if there was a motion to adjourn. Marie Washburn made the motion to adjourn and it was seconded by Ellen Steinbach. The motion **PASSED** 3-0. The meeting was adjourned at 4:35 p.m.

ATTEST:

Sharon Campbell
Secretary