

## **October 18, 2005 Minutes**

**THE FAYETTE COUNTY LIBRARY BOARD** met on October 18, 2005 at 4:10 P.M. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

**MEMBERS PRESENT:** Marie Washburn, Vice Chairman  
Jean White  
Jeanette Ballard  
Ellen Steinbach

**MEMBERS ABSENT:** Lisa Richardson, Chairman  
Robert Butler

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

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

### **Welcome and Call to Order:**

Vice Chairman Marie Washburn called the meeting to order and confirmed that a quorum was present. Vice Chairman Washburn asked if the members present would agree by consensus to add to the agenda the election of officers as dictated in the Bylaws and Constitution. They agreed 3-0 to add this to the agenda under New Business. Vice Chairman Washburn asked if there were any changes or additions to the minutes of the September 18, 2005 meeting. Jeanette Ballard made the motion to approve the minutes and Ellen Steinbach seconded the motion. It was approved with a vote of 3-0.

### **Library Director's Report**

See attached agenda.

The Five Year Plan has been given to Commissioner Chairman Dunn and County Manager Chris Venice to review the information and content. It will be given back to the staff for rework, if needed, then it will come to the Library Board for review before going to the County Commissioners for final approval. Marie asked if the library board members could have it for review before the November 21<sup>st</sup>. meeting. Chris approved that request.

In speaking with Mr. Murphy, he stated that after receiving the minutes from previous meetings that the figures presented by Jo Rusin at the June meeting were incorrect. He was concerned that information being disseminated was incorrect and it would be good when disseminating information to have the facts down correctly.

### **COMMITTEE REPORTS**

## **UNFINISHED BUSINESS**

Library Board nominations:

Ellen Steinbach stated that she spoke Jo Rusin in regards to staying on with the Library Board. Jo Rusin thanked her but declined. As Lisa was not available to report on Mr. Rousseau's decision, this discussion will carry over to the November 15<sup>th</sup> meeting.

## **NEW BUSINESS**

Election of officers and board representative to the Regional Board was open for discussion. Marie asked Ellen if she would be willing to stay on as treasurer which she agreed to. Because of the absence of two board members and with the suggestion by Barry Amos, a motion was made by Jeanette Ballard and seconded by Ellen Steinbach to carry over the election of officers for 2006 to the November 15<sup>th</sup> meeting. It was approved by a vote of 3-0.

Jean White suggested the date of December 6<sup>th</sup> for the Christmas brunch and details will be added for discussion under unfinished business at the November 15<sup>th</sup> meeting.

## **Adjournment**

Vice Chairman Marie Washburn asked if there was a motion to adjourn. Jeanette Ballard made the motion to adjourn and was seconded by Ellen Steinbach. The motion for adjournment passed 3-0. The meeting adjourned at 4:40 P.M.

**ATTEST:**

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Sharon Campbell  
Secretary