

## November 13, 2007 Library Board Meeting

**THE FAYETTE COUNTY LIBRARY BOARD** met on November 13, 2007 at 4:00 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  
Dortha Stinson  
Jean White

**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 4:00 p.m. and confirmed that a quorum was present. Chairman Lisa Richardson asked if there were any changes or additions to the November 13, 2007 agenda or the minutes of the October 16, 2007 meeting. Dortha Stinson made the motion to approve the minutes of October 16, 2007 and was seconded by Ellen Steinbach. The motion **PASSED** 5-0.

### LIBRARY DIRECTOR'S REPORT

See attached agenda.

The award ceremony for Robert Burch was a great success and wonderful surprise for Mr. Burch.

Children's author Carmen Deedy will be at the library on November 19<sup>th</sup> for a book signing and will read her new book.

December 11<sup>th</sup> is the "Winter Wonderland" event for children from 10 to 11am. On December 14<sup>th</sup> there will be a holiday concert at 7pm.

We are in the process of moving the reference books into what was the Georgia Room. It will constantly be manned thusly Chris has put in a request for more help.

### UNFINISHED BUSINESS

Chairman Lisa Richardson will call Marie Washburn to put together the letter to the state and Mr. Murphy regarding the number of allowable holds.

The Christmas Brunch will be on December 4<sup>th</sup> starting at 11:30 a.m. Chris requested that the staff from Brooks, Tyrone and Peachtree City libraries be invited along with the Fayette County Commissioners and the officers of the Friends of the Library.

**NEW BUSINESS**

**ADJOURNMENT**

Chairman Lisa Richardson asked if there was a motion to adjourn. Marie Washburn made the motion to adjourn and it was seconded by Dortha Stinson. The motion *PASSED 5-0*. The meeting was adjourned at 4:25 p.m.

**ATTEST:**

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Sharon Campbell  
Secretary