

## **April 15, 2008 Library Board Meeting**

**THE FAYETTE COUNTY LIBRARY BOARD** April 15, 2008 at 4:00 p.m. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

**MEMBERS PRESENT:** Marie Washburn, Chairman  
Jeanette Ballard  
Dortha Stinson, Vice chairman  
Jean White  
Robert Butler  
Ellen Steinbach

**MEMBERS ABSENT:** Lisa Richardson, Christeen Snell

**STAFF PRESENT:** Jessica Kuhr, Public Services Librarian  
Sharon Campbell, Secretary and Library Assistant

**GUESTS PRESENT:** Arlys Ferrell, President of the Friends of the Library

### **WELCOME AND CALL TO ORDER**

Chairman Marie Washburn called the meeting to order at 4:05 p.m. and confirmed that a quorum was present. Chairman Marie Washburn asked if there were any changes or additions to the April 15, 2008 agenda or the minutes of the March 18, 2008 meeting. Dortha Stinson made the motion to approve the minutes of March 18, 2008 and was seconded by Jean White. The motion **PASSED** 5-0.

### **LIBRARY DIRECTOR'S REPORT**

See attached agenda.

April 17<sup>th</sup> will be the first meeting of the Monthly Book Discussion Group. The book will be "Howards End". May 3, 2008 we will have a Christian Writers Fair. May 5<sup>th</sup> will be a book signing with author Ron Rash. His book "Saints at the River" will be the next book for the Book Discussion Group on May 22<sup>nd</sup>.

The Teen Job Fair held on Saturday April 5<sup>th</sup> was a huge success. Two students were hired on the spot. It was such a success that a 2<sup>nd</sup> one has been planned for May 8<sup>th</sup>, it is to be called "Create a Job for You". We hope to have about 14 vendors and hopes of having at least 15 hired during the job fair.

In the Computer Lab we are looking at purchasing the tutorials for Microsoft office programs for 2007.

One of the programs being offered for the Summer Reading Program will be a "Piano Lab" that will run for 6 weeks. Sherry is working on writing a grant to get this as an occasional program with the "Grassroots Program".

### **UNFINISHED BUSINESS**

## **NEW BUSINESS**

Changes to the By-Laws were brought up for discussion. The question was put forth that if there is not an action item on the agenda do they have to meet every month? Ellen and Robert felt it was a good opportunity to get monthly updates and staff reports on what is happening in the library. The request for change of hours and time were laid to rest at this time. It was then requested that if a member can't make it to the meeting to give Marie a call a day ahead (if possible) and if there was not going to be a quorum present that all would be notified that the Board Meeting would be canceled. Any cancellation of the meeting would need to be posted were that to happen. Marie requested that a monthly report be given on circulation numbers, the numbers of items going in and out, giving the Board the needed information to support Chris at budget time or if needed in other requests by Chris to the County Commissioners.

Marie spoke of getting a liaison from the county to come to the Library Board meetings. She said that she will talk to Mr. Smith for suggestions.

## **ADJOURNMENT**

Chairman Marie Washburn asked if there was a motion to adjourn. Dortha Stinson made the motion to adjourn and it was seconded by Jeanette Ballard. The motion **PASSED 5-0**. The meeting was adjourned at 4:55 p.m.

## **ATTEST:**

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Sharon Campbell  
Secretary