

## February 19, 2008 Library Board Meeting

**THE FAYETTE COUNTY LIBRARY BOARD** met on February 19, 2008 at 4:00 p.m. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

### **MEMBERS PRESENT:**

Ellen Steinbach  
Jeanette Ballard  
Dortha Stinson, Vice chairman  
Jean White  
Robert Butler  
Lisa Richardson

**MEMBERS ABSENT:** Marie Washburn

**STAFF PRESENT:** Christeen Snell, Director of Fayette County Library  
Jessica Kuhr

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

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

Lisa Richardson called the meeting to order at 4:03 p.m. and confirmed that a quorum was present. Lisa Richardson asked if there were any changes or additions to the February 19, 2008 agenda or the minutes of the January 15, 2008 meeting. Jeanette Ballard made the motion to approve the minutes of January 15, 2008 and was seconded by Ellen Steinbach. The motion **PASSED** 5-0.

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

See attached agenda.

Upcoming events include the possibility of the Fayette County Public Library hosting the next GA Friends of the Library meeting this coming November. Author Mary Kay Andrews will do a book signing on April 19<sup>th</sup> at 1 p.m. Walter Reeves will be here Saturday March 8<sup>th</sup> at 1 p.m. Also in March the Toast Master will present a program. The Children's Dept. will be getting new carpeting.

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

Changing the bylaws: Chris asked if the Library Board could change the bylaws without the Board of Commissioners approval or at least knowledge of change? Dortha Stinson says they can make an amendment, but then it must be filed with the Board of Commissioner. Lisa will call Carol Chandler to find out procedures for changing the bylaws.

**ADJOURNMENT**

Lisa Richardson asked if there was a motion to adjourn. Dortha Stinson made the motion to adjourn and it was seconded by Jean White. The motion **PASSED** 5-0. The meeting was adjourned at 4:30 p.m.

**ATTEST:**

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Sharon Campbell  
Secretary