

January 15, 2008 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met on January 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
Ellen Steinbach
Jeanette Ballard
Dortha Stinson, Vice chairman
Jean White
Robert Butler

MEMBERS ABSENT: Lisa Richardson

STAFF PRESENT: Christeen Snell, Director of Fayette County Library
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 4:00 p.m. and confirmed that a quorum was present. Chairman Marie Washburn asked if there were any changes or additions to the January 15, 2008 agenda or the minutes of the November 13, 2007 meeting. Jeanette Ballard made the motion to approve the minutes of November 13, 2007 and was seconded by Ellen Steinbach. The motion **PASSED** 5-0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Tonight is the first of two seminars on New Business by the U.S. Small Business Administration with possibly more seminars to come.

This year we are continuing with a program for children called *GRASSROOTS ARTS* Program bringing music, storytelling and crafts to preschool and school age children. We received a grant for \$ 1250.00 with a matching donation from the Friends of the Fayette County Library.

On March 3rd we are having a Public Speaking class that will run for 8 weeks.

UNFINISHED BUSINESS

Chairman Marie Washburn will send a letter to the state and Mr. Murphy regarding the number of allowable holds, including statistics provided by Mr. Murphy from the Regional Library Board Meeting. These statistics show the number of users the Flint River libraries have, including the number of Pines Loans received and sent. It is the Board's intention to show that keeping holds within regional system longer it will provide our library with better use of staff time.

NEW BUSINESS

Chairman Marie Washburn asked the board members to consider possible changes to the by-laws, including bi-monthly meeting and maybe changing the time of the meetings. She asked that discussion of policies and procedures be put on the February agenda under New Business.

Chris made the suggestion that members of the Library Board be invited to attend meetings such as state meeting as a supporting role for our library.

ADJOURNMENT

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

ATTEST:

Sharon Campbell
Secretary