

May 20, 2008 Library May 20, 2008 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD May 20, 2008 at 4:05 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
Robert Butler
Ellen Steinbach

MEMBERS ABSENT: Jean White

STAFF PRESENT: Christeen Snell, Library Director
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 May 20, 2008 agenda or the minutes of the April 15, 2008 meeting. Robert Butler made the motion to approve the minutes of April 15, 2008 and was seconded by Jeanette Ballard. The motion **PASSED** 4-0. Lisa Richardson arrived after the vote was taken.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Arlys Ferrell stated that \$7100 was made at the book sale on May 17th. Marie Washburn made the request that circulation statistics be included in the reports presented to the Library Board. This month's book discussion is "Saints at the River" By Ron Rash. The group will meet May 22nd.

UNFINISHED BUSINESS

NEW BUSINESS

Marie spoke with Jack Krakeel regarding a representative from the County Commissioner's office to attend the Library Board meetings. With the commissioners involved with the budget Marie will contact Mr. Krakeel about representation at the June meeting. The board's one concern is to determine the procedure for interested parties to fill empty seats on the Library Board. Marie will contact Chris by the 17th of June if Mr. Krakeel or Mr. Smith cannot attend the June meeting at which time Chris can contact Carol Chandler, requesting her presence if possible.

ADJOURNMENT

Chairman Marie Washburn asked if there was a motion to adjourn. Dortha Stinson made the motion to adjourn and it was seconded by Ellen Steinbach. The motion **PASSED** 5-0. The meeting was adjourned at 4:35 p.m.

ATTEST:

Sharon Campbell
Secretary