

November 18, 2008 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met November 18, 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
Dortha Stinson, Vice Chairman
Jeanette Ballard
Jean White
Robert Butler
Ellen Steinbach
Lisa Richardson

MEMBERS ABSENT:

STAFF PRESENT: Christeen Snell, Library Director
Sharon Campbell, Secretary and Library Assistant

GUESTS: Arlys Ferrell, President of the Friends of the Fayette County Public 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 November 18, 2008 agenda or the minutes of the October 21, 2008 meeting. Marie asked that nominations for representative to the Flint River Regional Board be added under unfinished business on the agenda. Dortha Stinson made the motion to approve the minutes of October 21, 2008 and was seconded by Jeanette Ballard. The motion **PASSED** 5 -0. Lisa Richardson arrived after the vote.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Christy will be attending the Georgia Public Library Teen Conference in Macon on December 5th and will give a talk on how to apply for a grant. She had applied for and received a grant through the American Library Association. She partnered up with the Fayette County Alternative school. We were the only library in Georgia that received the grant.

December 6th 14 year old author and Champion Figure Skater, Fantasia Remonvil, will do a book talk and signing.

December 16th Santa Claus will visit during the Babytime program, then visits will be open to the public.

In February 2009 Sonya, Eugenia and Charlotte will be presenting at the Children's conference.

We now have downloadable audios. In just over two weeks of being up and running our patrons have downloaded 78 items. It is available 24 hours a day seven days a week.

The state conference of the Friends of Georgia Libraries was held at our library on November 15th with 54 attendees from all over the state.

UNFINISHED BUSINESS

Ellen Steinbach nominated Dortha Stinson to represent our library at the quarterly meetings of the Flint River Regional Board. It was seconded by Jean White and **Passed** 5-0.

NEW BUSINESS

Marie will get with Chris and look at the wording for the *Appointments to the Fayette County Library Board* and its placement in the By-Laws. Marie asked that it be added to the Agenda for January's meeting under unfinished business.

The brunch for the staff will be December 2nd starting at 11:30 a.m. It was asked that the members that will help to set up the food be here starting at 9:30 a.m. The Commissioners, Jack Krakeel and their staff and the Friends of the Library will be invited to attend. Chris also extended an invitation to the Library Board members and the Friends of the Library to attend the county luncheon on December 3rd.

ADJOURNMENT

Chairman Marie Washburn 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** 6-0. The meeting was adjourned at 4:30 p.m.

ATTEST:

Sharon Campbell
Secretary