

October 21, 2008 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met October 21, 2008 at 4:00 p.m. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

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

MEMBERS ABSENT: Marie Washburn, Lisa Richardson

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

GUESTS: Commissioner Jack Smith, Interim County Manager Jack Krakeel, Executive Assistant Board of Commissioners Carol Chandler, Susan Whatley Newnan Library Board member

WELCOME AND CALL TO ORDER

Vice Chairman Dortha Stinson called the meeting to order at 4:05 p.m. and confirmed that a quorum was present. Vice Chairman Dortha Stinson asked if there were any changes or additions to the October 21, 2008 agenda or the minutes of the September 16, 2008 meeting. Jeanette Ballard made the motion to approve the minutes of September 16, 2008 and was seconded by Jean White. The motion **PASSED** 3-0. Robert Butler arrived after the vote.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

There will be an open house when the ELL is finished.

The new server has been ordered and the new Rosetta Stone software has arrived and being installed. Chris thanked Jack Krakeel for his help in working out the problems we were having with the ELL. She also thanked Jack Smith and the Commissioners for approving the purchase of servers for the learning lab.

Two weeks ago The Friends of the Fayette County Public Library was recognized by the Fayette County Commissioners for National Friends Week which is this week.

The new Children's Librarian Sonya Reed is doing an outstanding job and the department will have one of Georgia's best magicians, Arthur Atsma, performing October 29th.

There are plans in the making to partner up with the Chamber of Commerce to bring more business related topics and speakers to the library.

UNFINISHED BUSINESS

Dortha stated that she received the Procedure for Board Member Appointment and asked if anyone had any questions. All the members accepted it and understood that the 3 current member terms will go before the Board of Commissioners in December for final approval. Dortha suggested that the Library Board may at some time in the future look into having this procedure incorporated into the By-laws.

NEW BUSINESS

Elections of Officers – Dortha Stinson nominated Marie Washburn for Chairman and passed with a vote of 4-0. Mr. Butler arrived after this vote. Jeanette Ballard nominated Dortha Stinson for Vice Chairman and passed 4-0.

Dortha asked for a date for the Christmas Brunch. December 2nd was agreed upon for the Christmas Brunch. Final preparations will be discussed at the next meeting.

Susan Whatley was asked if she would like to speak. She stated that the Coweta system currently has 4 libraries and 2 new ones are in the immediate future. The Library Board thanked her for visiting.

ADJOURNMENT

Vice Chairman Dortha Stinson asked if there was a motion to adjourn. Ellen Steinbach made the motion to adjourn and it was seconded by Jean White. The motion **PASSED** 4-0. The meeting was adjourned at 4:25 p.m.

ATTEST:

Sharon Campbell
Secretary