

September 16, 2008 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD September 16, 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
Lisa Richardson
Ellen Steinbach

MEMBERS ABSENT: Robert Butler

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

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 September 16, 2008 agenda or the minutes of the August 19, 2008 meeting. Jeanette Ballard made the motion to approve the minutes of August 19, 2008 and was seconded by Jean White. The motion **PASSED** 3-0. Ellen Steinbach and Dortha Stinson arrived after the vote.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

We are continuing working with our Long Range Plan. We have converted the Georgia Room to the Reference Room. The ELL is expanding for our language tutorials by adding a room when students can speak and receive correction in pronunciation.

A plan to expand the Meeting Room by 6,000 square feet has by submitted to the County Commissioners for consideration.

Sonya Reed has been hired as librarian for the Children's Dept. October 7th she will start Toddler Time.

The Friends of the Library Book Sale will be Saturday the 20th from 9 a.m. – 4 p.m. The pre-sale is Friday the 19th from 3:30 p.m. to 6 p.m.

The DAR has a display for the month of September.

Author Quincella Geiger will be here on September 27th talking about her book "Bringing Home the Baking".

We are working with the Community Food Bank for "Food for Fines Drive". For each bag full of food the patron brings in they receive a card for \$2.00 off their fines.

We will have on the 27th of this month the program "Reading Paws".

We had a "Customer Service" presentation for the staff from Monroe County library.

UNFINISHED BUSINESS

Marie stated if they change the By-Laws for appointing a Library Board member then the Constitution would have to be changed.

Marie feels it is a matter of communication or lack of between all concerned parties involved with the appointment or re-appointment of board members.

Marie will work on an outline for procedures for appointing Library Board Members. It would list who they are, who is notified by whom, length of term and how and when to notify end of term appointment. This would be given to the appointing cities and the county commissioners. She will try to have this by the November meeting.

Current members have said that they have never been formally notified that they have been reappointed. They have always heard by word of mouth.

Currently the board is on a 3-3-1 rotating terms instead of 2-2-2-1. Marie would like to get back to the 2-2-2-1 term rotation.

Marie requested that statistics from Chris's annual report be presented at the Library Board meetings.

NEW BUSINESS

ADJOURNMENT

Chairman Marie Washburn asked if there was a motion to adjourn. Lisa Richardson made the motion to adjourn and it was seconded by Dortha Stinson. The motion **PASSED** 4-0. The meeting was adjourned at 5:05 p.m. Jeanette Ballard left before the vote.

ATTEST:

Sharon Campbell
Secretary

