



Meeting Minutes for February 11, 2025

Meeting called to order:

6pm by Chair Fabian

Prayer: Pastor Joyce Davis

Roll Call:

Present - Dwayne Fabian, Chivonne Fleming, Meia Ballinger, Sherri Gates, Brenda Guitierrez, Salima Abdullah, Lauren Payne, Trina Ko

Absent – Herman “Drew” Andrews

Approval of Agenda:

- Motioned by Fabian
- Seconded by Ballinger

Approval of the Minutes :

from January 14, 2025

- Motioned by Gates
- Seconded by Guitierrez

Public Comments:

N/A

Director’s Report:

Thank you so much to all staff. Coffee with a Librarian guest was Emmette George, Clayton County’s Chief Tax Assessor. Thank you to all that came to the MLK Day Parade. Participated in the BOC Retreat was a success in Evergreen Resort, Stone Mountain, GA. Great opportunity to hear the Chairwoman’s vision for the county. LYFT Tech Funding received, used to update monitors. Additionally we have applied for Community Development Block Grant for Building Maintenance and additional funding is being pursued as well. Partnership with Heart Healthy Habits. MOU is forthcoming and will be presented to the BOC. New Resource/Purchase of Wazoo that offers riddles, podcast, jokes, stories, and songs for our youth. 10 provided for each branch,

Financial Report:

Some branches have spent more than others, however all goal have been met.

- Motioned by Le
- Seconded by Abdullah

Deputy Director's Report:

Wide array of programs offered: Adult Services offered 105 Programs, 398 participants. Youth Services offered 123 programs, 647 participants. Commissioner Reeves offered Storytime. Fox in the box traveling exhibit was phenomenal. MLK Displays and celebrations were had. Kim Jones does a phenomenal job managing our social media. Professional Development is continuously being offered to staff and they are taking great advantage of it.

Committee Reports:

Advocacy Committees

Beautiful Display in Honor of the Late President Jimmy Carter

Thank you to Payne & Le for coming out to the MLK day Parade along side Fabian and Andrews

Thank you to Fleming for the Monthly Meeting Flyer

*Presented by Fabian

Visited the Valley Hill Branch for the first time and as pleased

PSA: The FLU is on the rise

*Presented by Ballinger

Kudos to Director Parham for the new information desk

*Presented by Fabian

Unfinished Business:

- N/A

New Business:

- Library Day at the Capital, talk with our designated representatives. Talking points were provided as well as a schedule of the day. "The Varsity" will be onsite providing free hotdogs for lunch. BOT will be recognized as well.
- Upcoming Radio Interview – Sunday, 03/04/2025 at 6pm on HITS 92.3 to discuss all things Library

Executive Session:

Not needed

Meeting Adjourned:

- Motioned by Abdullah
- Second by Ballinger