

Minutes FPL BOT Meeting

November 16, 2015

The meeting was called to order by Martin Lanaux, President, at 6:00 p.m.

Present were Martin Lanaux, Cecil Christenberry, Molly Peterson, Alison Knight, Frieda Ward, Tamara Dean, Director, and James Watkins, Fairhope BLOG.

The minutes from October 19, 2015 were reviewed. Cecil Christenberry moved that they be accepted as written. Molly Peterson seconded. The minutes were approved.

Reports:

Monthly reports were reviewed and the following noted:

Monthly statistics: Were reviewed. No exceptions were noted.

Employee report: No exceptions were noted.

Financial: No exceptions were noted.

Reports from the Director:

The Film Festival was a great success.

Tamara Dean, Director, made a presentation on the AVL (Alabama Virtual Library) system. She demonstrated how various references and research avenues can be readily accessed. Access to the AVL system can be made through the Fairhope Library's Web Page.

New Business:

Molly Peterson moved that the BOT NOT meet in December 2015 but will meet on January 18, 2016. Cecil Christenberry seconded. Motion carried.

Old Business:

Since the Mayor re-appointed all current Board members for another term in 2015 (reported by Martin Lanaux at the close of the May 2015 meeting), discussion on having 4 year staggering terms of BOT member appointments had been tabled. It remains as old business for Frieda Ward to report what the Manual for the BOT for AL Libraries states. Currently our by-laws do not address staggered appointments.

The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Frieda Ward, Secretary

