

Minutes of Meeting: Fairhope Public Library Board of Trustees
Monday, May 16, 2016

The meeting was held in the Fairhope Public Library's board room. Dan Stankoski called the meeting to order at 5:00 PM. Also in attendance were- Frieda Ward, Molly Peterson, Alison Knight and Tamara Dean, Library Director.

Minutes: The minutes from the April 18, 2016 meeting were reviewed and approved with all voting in favor.

Reports: The Monthly Statistical Report, Employee Report and Financial Statement were reviewed and approved with all voting in favor.

Old Business: Frieda Ward moved that the matter of staggering the terms of the Board of Trustee members should be added to the Fairhope Public Library Board of Trustee Bylaws. Molly Peterson seconded. Motion carried.

Frieda Ward moved that the change of meeting date from third Wednesday to third Monday be added to the Fairhope Public Library Board of Trustee Bylaws. Molly Peterson seconded. Motion carried.

New Business: The Five Year Strategic Plan was reviewed and approved with all voting in favor.

Frieda Ward raised the subject of Jessica Lucassen who arrived at the end of the April 18, 2016 Board of Trustee meeting to report that she had not received an exit interview at the time of her resignation on January 29, 2016. Tamara Dean reported that she had made multiple attempts to contact Jessica by telephone and by email to schedule the exit interview between April 19 and April 27, 2016 Jessica responded to an email on April 27, 2016 saying that she did not see the exit interview as necessary.

The next Board meeting will be held on Monday, June 20, 2016 at 5:00 p.m. With no further business to discuss, the meeting was adjourned at 5:53 p.m.

Respectfully submitted by Alison Knight