

Minutes of Meeting: Fairhope Public Library Board of Trustees
Monday, August 15, 2016

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

Minutes: The minutes from the June 20, 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.

Dan Stankoski asked about the heavy rain event which occurred the week prior to the meeting. Tamara Dean reported that Mac Walcott had been to the library with several contractors who will bid on the repair of the Library building.

Tamara Dean also reported on giving Jack Burrell a tour of the library (at his request).

Frieda Ward made a motion that after the municipal elections Tamara Dean have more one on one tours with the newly elected council members. Dan Stankoski 2nd the motion.

Frieda Ward made a motion that the Library Board of Trustees host a luncheon for library staff to show their appreciation. Dan Stankoski 2nd the motion. Frieda Ward will prepare a recommendation to be presented at the next board meeting.

With no further business to discuss the meeting was adjourned at 5:35 PM. The next Library Board meeting will be held on Monday, September 19 at 5:00 PM.

Respectfully submitted by Alison Knight