

Minutes of Meeting: Fairhope Public Library Board of Trustees
Monday, May 15, 2017

The meeting was held in the Fairhope Public Library's board room. Dan Stankoski called the meeting to order at 5:02 PM. Also in attendance were Frieda Ward, Alison Knight, Tamara Dean- Library Director, Jimmy Conyers-City Council Liaison and several members of the Friends of the Fairhope Public Library.

Minutes: The minutes from the April 17, 2017 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.

New Business:

Dan Stankoski asked Jimmy Conyers for feedback on his presentation to the city council explaining why the Fairhope Public Library would like to expand into the library space currently occupied by Coastal Alabama Community College. He asked if there had been any mention of contacting Coastal Alabama Community College. Tamara Dean said she would start tracking and recording the frequency of use of the space in question. Dan Stankoski asked that the packet he presented to the council be attached to these meeting minutes.

With no further business to discuss the meeting was adjourned at 6:11 PM. The next Library Board meeting will be held on Monday, June 19, 2017 at 5:00 PM.

Respectfully submitted by Alison Knight