

Minutes of Meeting: Fairhope Public Library Board of Trustees
Monday, December 18, 2017

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.

Dan Stankoski moved and Martin Lanaux seconded that the October Meeting Minutes and the October and November Employee Reports and Financial Statements be approved as submitted with all voting in favor. Tamara Dean noted that the \$1,416 Total Program number in the November Monthly Statistical Report was likely a mistake and would correct the number.

Dan Stankoski volunteered to serve as liaison for the Library Board at Fairhope City Council Meetings in order to track progress with regard to repairs to the Library building and any other matters pertaining to the Fairhope Public Library, providing the Board with a monthly status report.

Tamara Dean presented a document she had prepared which clarified the difference between how money raised by (according to their bylaws) The Fairhope Public Library Board Foundation and money raised by the Friends of the Fairhope Public Library can be spent.

With no further business to discuss the meeting was adjourned at 6:10 PM. The next Library Board meeting will be changed from January 15, 2018, which is Martin Luther King, Jr. Day, to Monday, January 22, 2017 at 5:00 PM.

Respectfully submitted by Alison Knight