

Minutes of Meeting: Fairhope Public Library Board of Trustees
Monday, February 19, 2018

The meeting was held in the Fairhope Public Library's board room. Martin Lanaux was running late so Alison Knight called the meeting to order at 5:10 PM. Also in attendance were Frieda Ward and Tamara Dean- Library Director.

The Meeting Minutes, Statistical Report, Employee Report and Financial Reports were reviewed. Frieda Ward made a motion to approve the reports, Martin Lanaux seconded and the reports were approved as submitted with all voting in favor.

Dan Stankoski reported (via email due to illness) that Jim Walker of Goodwyn Mills and Cawood and their envelope consultant from Pensacola will have final plans ready for review on 3/12/2018 at 10:30 AM in the Fairhope Public Library Board Room. The purpose of the meeting is to go over all the information and if all are satisfied the project will be put out to bid.

Tamara Dean reported that the new blue drop box had been dented but repaired by Joe Strange who replaced a metal panel on Friday and painted it on Saturday.

Tamara Dean reported that Paul Merchant (City of Fairhope) had cut down the shrubs at the front of the library in order to discourage homeless people from taking up residence at the outside of the building. So far the removal of the shrubs has not had the desired effect. Alison Knight asked if the electrical outlets at the outside of the building had been turned off at the circuit breaker as discussed at the last meeting. Tamara Dean said that she would contact the City Electrician to ask about this taken care of.

With no further business to discuss the meeting was adjourned at 5:38 PM. The next Library Board meeting will be held on Monday, March 19, 2018 at 5:00 PM.

Respectfully submitted by Alison Knight