

Minutes of Meeting: Fairhope Public Library Board of Trustees
Monday, January 22, 2018

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, Alison Knight and Tamara Dean- Library Director.

Dan Stankoski moved and Alison Knight seconded that the December Meeting Minutes be approved as submitted with all voting in favor.

Tamara Dean presented the December Employee Reports and Financial Statements. Dan Stankoski moved and Martin Lanaux seconded that the reports be approved as submitted with all voting in favor.

Tamara Dean reported that the library was losing David Halverson in circulation due to family illness. She said that Tina West was being hired was well qualified and would be starting off at 15 hours per week.

Tamara Dean reported that she had talked to Paul Merchant (City of Fairhope) about cutting down the shrubs at the front of the library in order to discourage homeless people from taking up residence at the outside of the library. It was also discussed that electrical outlets at the outside of the building be turned off at the circuit breaker in order to prevent homeless residents from plugging in appliances at the outside of the building.

Martin Lanaux made a motion that the funds which had been raised for the Hollis and Tiko Weissman Memorial Garden be released to the Walking School Bus for their use and for the development of an appropriate memorial. Alison Knight seconded and the motion was approved with all voting in favor.

With no further business to discuss the meeting was adjourned at 5:45 PM. The next Library Board meeting will be held on Monday, February 19, 2018 at 5:00 PM.

Respectfully submitted by Alison Knight