

Minutes of Meeting: Fairhope Public Library Board of Trustees
Monday, August 20, 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, Frieda Ward, Tamara Dean, and Alison Knight

The June Meeting Minutes, Monthly Statistical Reports, Financial Statements and Employee Reports were reviewed and approved as submitted with all voting in favor.

Tamara Dean reported that there will be a book launch for FPL librarian Alan Samry's new book Stump the Librarian, A Writer's Book of Legs, on Tuesday, October 23 at 6PM.

Tamara Dean reported that the Fairhope Public Library had received a grant from the LSTA (Library Services & Technology Awards) for image scanners. The scanners will provide the Fairhope community the opportunity to engage with one another while exploring and preserving their own local history. The public will be invited to have personal photographs, documents, film slides, etc. digitized on the image scanners. The goal is to digitally preserve content pertaining to Fairhope and Baldwin County history. Library staff will interview each person that brings materials and record as much information about each item as possible. The library will then further expand their contributions to the Alabama Mosaic digital repository.

Tamara Dean reported that the Fairhope Public Library Foundation will be sponsoring a Dog Fest at the Coastal Alabama amphitheater on Saturday, October 27, 2018 from 9:00 AM-2:00 PM.

Tamara Dean reported that the facility repairs have gotten under way. January 3, 2019 is the scheduled completion date for the repairs.

With no further business to discuss the meeting was adjourned at 5:43 PM. The next Library Board meeting will be held on Monday, September 17, 2018 at 5:00 PM.

Respectfully submitted by Alison Knight