

Minutes of Meeting: Fairhope Public Library Board of Trustees
Monday, April 15, 2019

The meeting was held in the Fairhope Public Library Board Room. Martin Lanaux called the meeting to order at 4:00 PM. Also in attendance were Frieda Ward, Tamara Dean, and Alison Knight.

The March Meeting Minutes, Monthly Statistical Reports and Employee Reports were reviewed and approved with all voting in favor.

Tamara Dean said that the Financial Statement was not available for review because the RSA is changing its computer system and there were some snags in the system. Cindy Wilson, the accountant, will have the report completed by Monday April 22 and Tamara will forward it to the Board of Trustees at that time.

Tamara Dean reported that there will be a reception given on April 25 in honor of Cheryl Bradley who is retiring from her position at the library. Her last day will be on April 30.

Tamara Dean reported that a new Self-Check-Out station will be installed on April 17, 2019. This is being paid for by the Friends of the Fairhope Public Library.

Tamara Dean reported that the Fairhope Film Festival would take place November 15-17 this year.

Frieda Ward moved that the current slate of officers would stand, Alison Knight 2nd the motion and the motion carried with all voting in favor.

With no further business to discuss the meeting was adjourned at 4:45 PM. The next Library Board meeting will be held on Monday, May 20, 2019 at 4:00pm.

Respectfully submitted by Alison Knight