

Minutes of Meeting: Fairhope Public Library Board of Trustees
Monday, February 18, 2019

The meeting was held in the Director's Conference Room at the Fairhope Public Library. Martin Lanaux called the meeting to order at 4:00 PM. Also in attendance were Dan Stankoski, Frieda Ward, Jimmy Conyers, Tamara Dean, and Alison Knight

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

Tamara Dean asked if in lieu of an Employee Professional Day the library staff could attend the ALLA Conference instead. The conference is being held at the Grand Hotel in Fairhope. Friends of the Fairhope Library funds will be used for registration fees since this is for continuing education. The board approved with all voting in favor.

Tamara Dean reported that the construction company will be working on the interior of the library building this week.

With no further business to discuss the meeting was adjourned at 4:50 PM. The next Library Board meeting will be held on Monday, March 25 at 4:00 PM in the Director's Conference Room

Respectfully submitted by Alison Knight