

Minutes of Meeting: Fairhope Public Library Board of Trustees
Monday, January 14, 2019

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, Tamara Dean, and Alison Knight

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

Tamara Dean reported that she had submitted a 2019-2020 library budget to Jimmy Conyers on August 29, 2018 which included a 2% increase for library staff salaries. She reported that in subsequent conversations that she had with Jimmy that the Council is not going to consider the salary increases due to the fact that the City of Fairhope is paying so much for the repairs to the building.

Dan Stankoski suggested that Martin Lanaux write a letter to Jimmy asking him why he did not submit the proposed 2019-2020 FY budget.

Tamara Dean reported that the repairs to the building were going well.

Martin Lanaux moved that the time for future Fairhope Public Library Board of Trustees meetings be moved from 5:00 PM to 4:00 PM. The change was approved with all voting in favor.

With no further business to discuss the meeting was adjourned at 5:50 PM. The next Library Board meeting will be held on Monday, February 18 at 4:00 PM.

Respectfully submitted by Alison Knight