

Minutes of Meeting: Fairhope Public Library Board of Trustees
Wednesday, June 5, 2019

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

This was a Special Called Meeting to address the fact that Tamara Dean had learned from Cassie Boatwright, Dean of Operations and Maintenance for Coastal Alabama Community College that they may be vacating the space they currently use on the 2nd floor of the library. The Board was meeting to discuss how to secure the space being vacated for needed library expansion.

Tamara Dean presented the Municipal Lease Agreement between Faulkner State and The City of Fairhope dated May 11, 2016.

Jimmy Conyers summarized the position of The City of Fairhope saying that as per article 10, the lease had expired on April 2019. The City of Fairhope has not received an official termination or extension notice from Coastal Alabama Community College. Jimmy said that Jack Burrell wants to make sure that the termination of the lease is official and properly documented. Jimmy said that Jack Burrell will ask Marcus McDowell to approach Coastal Alabama Community College to this end.

Once this documentation is received, the Fairhope Public Library should present its need for growth to the Fairhope City Council. It is hoped that this can be put on the June 24th work session agenda (by June 19).

Dan Stankoski gave some historical perspective on the original design of the library and the intent that the library expand into the 2nd floor as needed.

It was decided that the next scheduled regular FPLBOT meeting on June 17 be cancelled.

The meeting minutes from May 23 were approved as submitted with all voting in favor.

The June Monthly Statistical Report, Employee Report and Financial Statement will be reviewed at the next Library Board meeting.

With no further business to discuss the meeting was adjourned at 4:55 PM. The next Library Board meeting will be held on Monday, July 15, 2019 at 4:00pm.

Respectfully submitted by Alison Knight