

Minutes of Meeting: Fairhope Public Library Board of Trustees
Monday, October 15, 2018

The meeting was held in the Fairhope Public Library's board room. Martin Lanaux called the meeting to order at 5:06 PM. Also in attendance were Dan Stankoski, Tamara Dean, and Alison Knight

The September 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 Alan Samry's book launch will take place on Tuesday, October 23 at 6:00 PM.

Tamara Dean reported that the ALLA Convention will be held at the Grand Hotel on April 2-5, 2019. She has decided that in lieu of a Staff Development Day which is scheduled for May, the library will close one day in April so that library staff can attend the convention.

Tamara Dean reported that the Fairhope Public Library will be used again as one of the venues for this year's Fairhope Film Festival, November 8-11.

Tamara Dean reported that she is very pleased with the progress of the construction work taking place on the library. She said that the library has a good working relationship with the construction staff and the patrons have been very understanding about the disruption. Tamara says the contract for the work ends January 3, 2019 and she feels hopeful that the project is on track for completion. The library will be closed for construction October 18-20.

With no further business to discuss the meeting was adjourned at 5:50 PM. The next Library Board meeting will be held on Monday, November 19, 2018 at 5:00 PM.

Respectfully submitted by Alison Knight