

Minutes of Meeting: Fairhope Public Library Board of Trustees
Tuesday, January 22, 2020

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

The November Meeting Minutes, Employee Reports and Financial Reports were reviewed and approved with all voting in favor.

Tamara Dean reported that the library is looking at a new way to improve access to audio and video by putting items into "binge boxes." This will enable patrons to listen/view entire series rather than having to check out each item individually.

Tamara Dean reported that the Friends of the Fairhope Public Library have requested the closure of the library on Saturday, February 8 in order to set up for Chocolate & Champagne which is the libraries largest annual fundraiser. The Board approved the closure with all voting in favor.

Tamara Dean presented an RSA resolution which would provide Tier 1 benefits to Tier 2 Plan Members. This change would have an impact on contribution rates. Tamara feels that this would be beneficial to Tier 2 Staff members and recommended that the Board vote to approve the change. It was decided that the changes would be tabled until after a Monday, January 27 meeting where RSA representatives will explain benefits to the staff. Martin Lanaux encouraged Board members to attend.

Tamara Dean reported that the architectural team being considered for the design of the 2nd floor is currently reviewing the contract for services which was drawn up by city attorney, Marcus McDowell.

Martin Lanaux proposed that as per the bylaws of the Fairhope Public Library Board of Trustees the Board meet on a bimonthly basis rather than monthly. Meetings would be held the third Monday in January, March, May, July, September and November at 4:00 PM. Special called meetings would occur as needed. The Board approved the proposal with all voting in favor.

With no further business to discuss the meeting was adjourned at 5:17 PM. The next Library Board meeting will be held on Monday, March 16 at 4:00 PM.

Respectfully submitted by Alison Knight