Minutes of Meeting: Fairhope Public Library Board of Trustees Monday, October 21, 2019

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

The August 2019 Meeting Minutes were reviewed and approved as submitted with all voting in favor.

The Monthly Statistical Report, Employee Report and Financial Statements were reviewed and approved as submitted with all voting in favor.

Tamara Dean said that there would be a Dog Fest on Saturday, October 26, 2019.

Tamara Dean said that the Friends of the Fairhope Public Library would be having their annual meeting on November 3, 2019 at 2:00 PM.

Tamara Dean said that as part of the 125th Anniversary of the City, a bronze bust of Marie Howland (Fairhope's 1st Librarian) will be unveiled on November 8, 2019, at 11:00 AM.

Tamara Dean said that as part of the State of Alabama's 200th anniversary, there will be a History of Alabama Music performance given on Thursday, December 5, 2019 in the Giddens Auditorium.

There was some general conversation regarding the budget for the City of Fairhope which is currently under review.

With no further business to discuss the meeting was adjourned at 5:00 PM. The next Library Board meeting will be held on Monday, November 18, 2019 at 4:00 PM.

Respectfully submitted by Alison Knight