



SPECIAL CALLED MEETING

LIBRARY BOARD OF TRUSTEES

Fairhope Public Library Giddens Conference Center

501 Fairhope Avenue Fairhope, AL

MEETING MINUTES

Meeting Called To Order by President Martin Lanaux at 10:30AM.

Attendance: Martin Lanaux, Chairman. Dan Stankoski, Vice Chairman. Carol Wilson, Secretary. Anne Johnson, Trustee. Randal Wright, Trustee. Jimmy Conyers, City Council Liaison, Absent. Tamara Dean, Fairhope Public Library, Director. Quorum met.

Observer: James Watkins.

Purpose of the Special Called Meeting: Review Financial Matters.

Library Director distributed financial document and reviewed. See attached.

Chairman Lanaux moved and Trustee Anne Johnson provided second that Vice Chairman Stankoski, Trustee Randal Wright and Library Director Tamara Dean shall meet with City of Fairhope Council President Jack Burrell, Fairhope Public Library Liaison Councilman Jimmy Conyers, Mayor Sherry Sullivan and City Treasurer for review of Fairhope Public Library's Fiscal Year-To-Date, 2020-2021. Unanimous.

Trustee Randal Wright moved and Trustee Anne Johnson provided second that the Library Board of Trustees approves a two percent raise for library employees to be paid from existing Fairhope Public Library funds and shall be effective March 15, 2021 pay period. Unanimous.

Trustee Anne Johnson recommended that a thank you note be sent to former Board of Trustees for their dedicated service to the Fairhope Public Library.

Secretary Carol Wilson moved and Anne Johnson provided second to adjourn the meeting. Unanimous. Meeting adjourned at 11:32AM.