



Fairhope Public Library Board of Trustees Meeting  
Monday August 15, 2022

Attendance: Anne Johnson, Randal Wright, Tamara Dean, Debra Langham, Andy Parvin, Dan Stankoski  
Council Liaison Jimmy Conyers absent.

Meeting called to order at 4:05 pm. Minutes of 6/20/2022 meeting were approved with addition of "Nan Denson presenting information regarding bank account for Capital Campaign Fund."

Monthly Statistical report reviewed, Employee Report presented noting four new employees hired in reference and circulation departments. Financial report presented and discussed. Motion to accept reports as presented made by Randal Wright, seconded by Andy Parvin and approved by voice vote.

**New Business:**

Five-year Fairhope Public Library Technology Plan reviewed and discussed. Dan Stankoski made motion to approve as presented, seconded by Andy Parvin which was approved by voice vote.

Library renovation of upstairs area discussed.

New projector in Giddons Conference Center is online and working.

**Old Business:**

Randal Wright, Tamara Dean, Anne Johnson, and Foundation Board President Jim Smith to meet to firm up Capital Fund Campaign with formal "kick off" in October. Event will include media, city council representatives, and the general public with a possible keynote speaker. An open house style event with refreshments and tours of the upstairs was discussed. An early October date was discussed. In addition, the Friends plan to send out letters to companies and foundations soon to solicit donations for the upstairs project.

Presentation of Capital Campaign to city Rotary Clubs discussed. Tamara Dean has a tentative date in September for presentation to the Fairhope Rotary Club. Randal Wright has also been in touch with one of the Rotary Clubs for a possible donation.

Tamara Dean, Anne Johnson, and Randal Wright met with Council Member Liaison Jimmy Conyers and City Treasurer Kim Creech to discuss the 2022-2023 library budget. Mayor Sherry Sullivan was not able to make the meeting. The Library budget was discussed, noting the request for salary increases, but no decisions were made.

Trustee Parvin met Randi Curly, a new county Board of Education appointee and discussed the possibility of presenting information on a successful reading program for kids. The Board wanted more detailed information on the program before we proceeding.

(Note Chair Anne Johnson left the meeting at 4:45 pm and Vice-chairman Andy Parvin closed the meeting.)

Motion to adjourn made by Andy Parvin seconded by Debra Langham approved by voice vote. Meeting adjourned at 5:05pm.

Respectfully Submitted,  
Debra Langham

\*With thanks to Trustee Stankoski for taking notes until the Secretary arrived.