

Minutes of Meeting: Fairhope Public Library Board of Trustees
Monday, April 21, 2014

The meeting was held in Fairhope Public Library's upstairs conference room and was called to order at 6:04 p.m. by Martin Lanaux. Others in attendance were Molly Peterson, Councilwoman Diana Brewer, Frieda Ward, Cecil Christenberry, James Watkins with the Fairhope Times Blog, and Tamara Dean – Library Director. Minutes from the March meeting were corrected to reflect the correct spelling of Mack Walcott's name, then approved.

Reports:

Library director, Tamara Dean, gave a review of the Library employee, statistical, and financial reports. After comments from Tamara regarding Susan Diemert's upcoming medical leave, Mrs. Brewer noted that the policy on long-term leave should be followed. Frieda asked about the withholdings amount in the financial statement. Tamara noted that she would check this item and followup with an email to the Board later in the week. Mrs. Brewer asked about the proceeds from the Champagne and Chocolate event and Tamara noted that the Friends of the Library Board had not yet reported that amount to her. After those discussions, the three reports were accepted as presented.

Business:

Tamara noted that she would be attending the Alabama Library Conference, Tues-Thurs, and would be back in town for Friday's Hoot Scoot event.

Report on Iris Meinema memorial: Jody Bailey called Tamara, still wanting to "do something" to honor Iris. Martin suggested that Tamara consult with Donnie Barrett, Fairhope Museum Director, to create a modest display of recognition.

The Board voted to move into executive session to discuss a personnel matter.

After the executive session, and with no further business to discuss, the meeting was adjourned at 7:15 p.m.

Respectfully Submitted on May 19, 2014 by: **Molly M. Peterson**