

Minutes of Meeting: Fairhope Public Library Board of Trustees
Monday, September 15, 2014

The meeting was held in Fairhope Public Library's board room. Martin Lanaux called the meeting to order at 6:11 pm. Also in attendance were - Cecil Christenberry, Frieda Ward, and Tamara Dean, Library Director.

Minutes: The August meeting minutes were silently read and approved. Cecil made the motion to accept the minutes as written. Frieda Ward seconded the motion. All voted in favor.

Reports: Tamara presented the library employee, statistical, and financial reports. The reports were accepted as presented.

Business: Tamara informed the board that Cheryl Bradley and Genie Jones were awarded a LSTA grant for \$30,000 to improve the technology in the Youth Services' Department.

Discussion was held regarding the City's position on the Library's HVAC system repairs and the continual leaks in the Library. The City has informed Tamara that no work will be done until the new fiscal year. However, if anything breaks, the Mayor has given permission for those repairs to be made.

Frieda Ward led the discussion regarding the selection of a new Board member. Everyone agreed to table the discussion until Molly Peterson is also present. Each Board member is to come back with specific suggestions of people that are qualified to serve as a Trustee.

Frieda Ward asked Tamara some questions regarding the Staff Policies & Procedure Manual that was approved at the August, 2014, meeting. She is to meet with Tamara regarding any other questions that she might have about the manual.

The next Board meeting will be held on Monday, October 20th, 2014, at 6 pm. With no further business to discuss, the meeting was adjourned at 7:03 pm.

Respectfully submitted on October 20th, 2014 by: ***Tamara Dean, Library Director.***