

Minutes of Meeting: Fairhope Public Library Board of Trustees

Monday, February 2, 2015

The meeting was held in Fairhope Public Library's board room. Prior to the board meeting being called to order, Harriet Gutknect made a presentation on the plans for the landscaping of the library's memorial garden, including options for completing the project in sections and the City's contribution of labor for drainage work. Board members received printed plans and reviewed larger, colored plans presented by Mrs. Gutknect, who serves on the Landscape Committee. After the landscape presentation, Martin Lanaux called the meeting to order at 6:33 p.m. Also in attendance were - Cecil Christenberry, Frieda Ward, Molly Peterson, Alison Knight, prospective board member, Tamara Dean, Library Director, and James Watkins, reporting for the *Fairhope Times*.

Minutes: The January meeting minutes were approved with all voting in favor.

Reports: Due to the earlier than normal meeting for this month, the library reports were not presented. The board agreed to review the February reports at the next meeting.

Old Business: Frieda gave an overview of the duties and responsibilities of board members and there was discussion about the differences between the missions and goals of the Library Board, the Library Foundation, and the Friends of the Library.

Tamara noted that a staff member had recently gone on FMLA leave. A short report was made on the Champagne and Chocolate fundraising event and Cecil's was complimented for his great contribution as auctioneer for the event.

The next Board meeting will be held on Monday, March 16, 2015, at 6:00 p.m. With no further business to discuss, the meeting was adjourned at 7:02 p.m.

Respectfully submitted by: **Molly M. Peterson**