

Minutes FPL BOT Meeting
February 15, 2016

The meeting was called to order by Martin Lanaux, President, at 6:02 p.m.

Present were Tamara Dean, Director, Cecil Christenberry, Molly Peterson, Alison Knight, Frieda Ward, and Diana Brewer, City Council Liason.

The minutes from the January 25, 2016 were reviewed. Molly Peterson moved that the minutes be accepted as written. Alison Knight seconded the motion. Motion was approved.

Reports: Monthly reports were reviewed and the following noted:

Monthly statistics: All statistics are trending upward since the holiday period of November and December. IndieFlix, a service that streams shorts, documentaries, and independent films, is now available through the Library's web page.

Employee report: Linda Alexander, an employee with approximately ten years of service, resigned. Lisa Havard is currently filling Ms. Alexander's hours.

Financial: No exceptions noted.

Cecil Christenberry moved that the reports be accepted as presented. Alison Knight seconded the motion. Motion was approved.

Report from the Director: The Library will partner with Page and Palette an author event for Erik Larson, April 11th in the Gidden's Room. The Friend's Chocolate and Champagne fundraiser was a very successful event. The total amount raised is not available yet. When that donation becomes available, it will be used to purchase new technology. Funds are expected to be available from the City for major repair to building's exterior.

New Business:

Cecil Christenberry reported he will be submitting his letter of resignation.

Molly Peterson moved that Molly Peterson, Martin Lanaux, and Frieda Ward, current Board of Trustee members, be reappointed to the Library Board, and that Dan Stankowski be appointed to the Board to fill the fifth board position currently being vacated by Cecil Christenberry. Cecil Christenberry seconded. Motion carried. Diana Brewer will present this to the City Council on February 22, 2016.

Old Business:

Discussion on having staggered terms for Trustee members was delayed until there is a newly reappointed Board.

The meeting was adjourned at 6:57 p.m.

Respectfully submitted,
Frieda Ward, Secretary