

## Minutes FPL BOT Meeting

January 25, 2016

The meeting was called to order by Martin Lanaux, President, at 6:00 p.m.

Present were Tamara Dean, Director, Molly Peterson, Alison Knight, and Frieda Ward. Absent was Cecil Christenberry.

The minutes from the November 16, 2015 meeting were reviewed. Molly moved the minutes be accepted as written; Alison seconded. The minutes were approved.

The BOT discussed having the more salient of the notes taken by the Secretary reviewed at the end of each meeting. This would allow for input and clarifications to be made prior to the minutes being officially written. All agreed it would be a good idea.

### Reports:

Monthly statistics: Were reviewed. 432 books were removed from the collection. No exceptions noted.

Employee report: Jessica Lucassen, an 11 year part-time employee, has resigned.

Financial report: A \$6 thousand grant for Computer Science and Health and Medicine has been received. No other exceptions were made.

Reports from the Director: The interview process for replacing Jessica Lucassen has begun. The Friends of the FPL's annual Chocolate and Champagne Fundraiser will be Saturday evening, February 13<sup>th</sup> from 7

p.m. til 9 p.m. Tickets may be purchased at the Circulation Desk for \$30.

Old Business:

Staggered Terms for BOT. Frieda Ward presented a summary of how the AL Public Library Trustee Manual suggests Board members terms be staggered (attached. )After discussion, it was agreed that the uncertainty of all members being reappointed by the Mayor in March 2015 needs to be resolved before proceeding with having staggered terms for Board members as part of the by-laws. Molly will research the minutes of the City Council meetings to determine the status of any reappointments and report at the next meeting.

New Business: None.

The meeting was adjourned at 6:53 p.m.

Respectfully submitted,

Frieda Ward, Secretary