

Minutes FPL BOT Meeting

March 21, 2016

The meeting was called to order by Martin Lanaux, President, at 6:04 p.m. Present were Tamara Dean, Director, Molly Peterson, Alison Knight, Dan Stankoski, newly appointed member to replace Cecil Christenberry's position, and James Watkins, Fairhope BLOG. Frieda Ward joined the meeting at 6:15 p.m.

The minutes from the February 15, 2016 were reviewed. It was noted that Dan Stankoski's name was misspelled. Alison Knight moved to accept the minutes, with the correction of Mr. Stankoski's name. Molly Peterson seconded. Motion carried.

Reports:

Monthly reports were reviewed and the following noted:

Monthly statistics: Were reviewed. No exceptions noted.

Employee report: Hired Ellen Maldonado to replace Jessica Lucassen's hours.

Financial: All finances are tracking close to budget. Line item 331, Hollis Memorial Garden Income, was not listed on the report. Tamara will check on this.

Alison Knight moved to accept the reports as given. Dan Stankoski seconded. Motion carried.

Reports from the Director: There will be a More Than Books Fair on April 14th in the Giddens Room to "show off" non-book materials. On April the 11th, 6 p.m., the library will co-host with Page and Palette an author event with Erik Larsen in the Giddens Conference Room. On April 29, 2016, the FPL Foundation will host a fundraiser featuring the works and art of Harlen Hubbard. Tamara Dean gave a summary of the newly revised Fairhope Public Library Policies. Frieda Ward moved the policy be accepted as written. Molly Peterson seconded. Motion carried. A copy of the policy is attached to these minutes.

New Business: The meeting time for the BOT was discussed. All agree they preferred an earlier 5 p.m. meeting. Martin Lanaux moved to change the meeting time to 5p.m. Molly Peterson seconded. Motion carried.

Old Business: Staggered terms for Board members were discussed. It was agreed to use Board seniority (length of service) to determine the rotation, with the exception of Martin Lanaux, the most senior member. Since all five Board members have been reappointed in March 2016, it was agreed to begin the rotation at the Board's Annual Meeting in April 2017. Frieda Ward will come to the next meeting with a motion to put staggered terms in place as discussed.

The next Board meeting will be held on April 18, 2016 at 5 p.m. With no further business to discuss, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,
Frieda Ward, Secretary