

Minutes of Meeting: Fairhope Public Library Board of Trustees
Monday, June 20, 2016

The meeting was held in the Fairhope Public Library's board room. Martin Lanaux called the meeting to order at 5:01 PM. Also in attendance were- Dan Stankoski, Frieda Ward, Alison Knight and Tamara Dean, Library Director.

Minutes: The minutes from the May 16, 2016 meeting were reviewed and approved with all voting in favor.

Reports: The Monthly Statistical Report, Employee Report and Financial Statement were reviewed and approved with all voting in favor.

The matter of the request for information about the use of Giddens Hall made by James Watkins was discussed. Tamara Dean will prepare a report

Dan Stankoski talked about the importance of developing a plan for the 2nd floor of the library in order to give ample notice to Faulkner State Community College before the September 1, 2018 renewal date.

The next Board meeting will be held on Monday, July 18, 2016 at 5:00 p.m. With no further business to discuss, the meeting was adjourned at 6:13 p.m.

Respectfully submitted by Alison Knight