

Minutes of Meeting: Fairhope Public Library Board of Trustees  
Monday, September 18, 2017

The meeting was held in the Fairhope Public Library's board room. Martin Lanaux called the meeting to order at 5:03 PM. Also in attendance were Dan Stankoski, Frieda Ward, Alison Knight, Tamara Dean-Library Director, Jimmy Conyers-City Council Liaison.

Dan Stankoski moved and Frieda Ward seconded that the June, July and August Meeting Minutes, Monthly Statistical, Employee Report and Financial Statements be approved as submitted with all voting in favor.

The September Monthly Statistical Report, Employee Report and Financial Statements were reviewed and approved with all voting in favor.

New Business-Tamara Dean reported that the new Maker Space has been extremely successful especially with Teens. She feels that more space is needed for the Maker Space and that the space on the 2<sup>nd</sup> floor (currently used by Coastal Alabama Community College) would be an ideal location for an expanded Maker Space.

New Business-The 2017-2018 Holidays were reviewed. Frieda Ward felt that there were too many vacation days. Discussion followed and it was agreed that Veteran's Day, Friday, November 10<sup>th</sup>, 2017 and Mardi Gras, Tuesday, February 13, 2018 be removed from the list of holidays with all voting in favor.

New Business-Tamara Dean reported on a RSA one-time bonus for retirees amounting to \$1,622.00. It was agreed that the bonus be distributed to qualified retirees with all voting in favor.

New Business-Tamara Dean reported that she has turned the Library Budget in to Jimmy Conyers.

Old Business-Tamara Dean reported that there will be a new drop box on top of a concrete stand located at the end of the driveway which will enable patrons to drop off books without having to leave their cars.

With no further business to discuss the meeting was adjourned at 6:10 PM. The next Library Board meeting will be held on Monday, October 16, 2017 at 5:00 PM.

Respectfully submitted by Alison Knight