

Minutes FPL BOT Meeting

October 16, 2017

The meeting was called to order by Martin Lanaux, President, at 5:03 p.m.

Present were Martin Lanaux, Dan Stankoski, Frieda Ward, and Tamara Dean, Director.

The minutes from September 18, 2017 were reviewed. Dan Stankoski moved that the minutes be accepted as written. Frieda Ward seconded. Motion passed.

Tamara reviewed the Statistical and Financial Reports. No exceptions were noted. The Board accepted the reports as presented. Coastal Alabama Community College (CACC) college classes are now on the library calendar.

The Fairhope Single Tax Colony is holding a class on the history and economics of the Fairhope SingleTax Colony in one of the classrooms that the Coastal Alabama Community College currently leases from the City.

Charlene Lee, sponsor of the Trailblazer's Walking School Bus Program, has requested permission from the Library to place a second kiosk at the back corner of the Teko and Hollis Wiseman Memorial Garden. A second kiosk is needed to help register students who are participating in each day's walk. Martin will talk to Valerie Smith.

Work continues on the drive-by book drop.

Martin moved the meeting be adjourned. Frieda seconded. Meeting adjourned at 5:45.

Respectfully submitted,

Frieda Ward