

Minutes of Meeting: Fairhope Public Library Board of Trustees
Monday, April 2, 2018

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 Frieda Ward, Tamara Dean, Jimmy Conyers and Alison Knight

The February Meeting Minutes and Statistical Reports were reviewed, Frieda Ward moved and Martin Lanaux seconded that the reports be approved as submitted with all voting in favor.

The Financial Reports were reviewed. Frieda Ward asked why there was a credit shown on Item # 471 Supplies-Maker Lab -\$1,659.48. Tamara Dean said that she thought the reason was because the library has not yet received something which has been ordered. She will check into this and report back. Alison Knight moved and Martin Lanaux seconded that the Financial Reports be approved as submitted with all voting in favor.

Tamara Dean reported that she, Cheryl Bradley, Rob Gourlay and Susan Diemert are working on a grant for portable book scanners to be used in the preservation of the history of Fairhope. The scanners can be taken into the community to scan significant documents. She said that African American genealogy will be one area of focus.

Tamara Dean reported that there is an ALA conference in June, 2018 and that 5 FPL Department heads will be attending.

Tamara Dean reported that there will be 3 speakers at the FPL in May as part of the Bicentennial programs.

Ben Raines, May 1st

Mike Bunn, May 22nd

Jack Granade & Pete O'Neal, May 8th

Tamara Dean reported that Gary Scovil will be showing his documentary about former Mayor James Nix "The Squire of Fairhope" on April 17 at 6:00 PM.

Tamara Dean reported that the FPL Staff had participated in an Active Shooter Training Program in March.

Tamara Dean reported that the FPL now has 5 "hotposts" which can be checked out by patrons. The hotposts improve wifi reception for people in areas with poor reception.

Tamara Dean reported that the repairs to the FPL building are expected to begin in June and be completed by October of this year.

With no further business to discuss the meeting was adjourned at 5:48 PM. The next Library Board meeting will be held on Monday, May 21, 2018 at 5:00 PM.

Respectfully submitted by Alison Knight