

Minutes of Meeting: Fairhope Public Library Board of Trustees  
Monday, June 18, 2018

The meeting was held in the Fairhope Public Library's board room. Martin Lanaux called the meeting to order at 5:04 PM. Also in attendance were Dan Stankoski, Frieda Ward, Tamara Dean, Jimmy Conyers and Alison Knight

The May Meeting Minutes and Monthly Statistical Reports and Financial Statements were reviewed and approved as submitted with all voting in favor.

The Employee Report was reviewed. Frieda Ward asked Tamara Dean to clarify the policy on benefits for full time versus part time employees which she did. The Employee Report was approved as submitted with all voting in favor.

Tamara Dean reported that the library had purchased 5 Hot Spots which can now be borrowed by Patrons. She presented the Hot Spot policies and sign out sheets for Board approval. All voted in favor.

Tamara Dean reported that the Fairhope Public Library is sponsoring a Genealogy Conference on July 21, 2018, 9:30am-2:30pm. There will be 5 sessions offered.

1. It's a Family Affair: Genealogy Basics
2. Dreams: Finding African American Records
3. Public Libraries: Rock at Print and Online Resources
4. Turning Strangers into Family: DNA Testing
5. Finding Your Form: Writing your Family History

Tamara Dean Reported that the Friends of the Fairhope Public Library were paying for 5 library employees to attend the ALA Conference June 23-25, 2018. The Friends are also starting a scholarship for employees getting their MLS.

Dan Stankoski, on behalf of the library board, thanked Jimmy Conyers and the rest of the City Council for voting in favor of paying for the repairs to the library.

With no further business to discuss the meeting was adjourned at 5:42 PM. The next Library Board meeting will be held on Monday, August 20, 2018 at 5:00 PM.

Respectfully submitted by Alison Knight