

Minutes FPL BOT Meeting

August 17, 2015

The meeting was called to order by Cecil Christenberry, Vice- President, at 6:12: p.m.

Present were Tamara Dean, Director, Cecil Christenberry, Molly Peterson, Alison Knight, Frieda Ward, and James Watkins, Fairhope BLOG. Absent was Martin Lanaux.

The minutes from the May 2015 meeting were reviewed. Molly Peterson moved to accept them, Frieda Ward seconded and the motion carried. The Board did not meet in June and July, 2015.

Reports: Monthly reports were reviewed and the following noted:

Monthly statistics: The Summer Reading Program was highly successful with over 3,000 participants during the summer.

Employee report: No exceptions were reported.

Financial: No exceptions were reported. Tamara has met with Mayor Kant on the budget. City funding for the fiscal year Oct 1, 2015 thru Sept. 30, 2016 has not been finalized. She is proposing a 2% wage increase for all employees.

Reports from the Director:

Additional programs have been added to meet the growing needs of the community with their personal PCs. One-on-one tutoring sessions, computer classwork, MAC classes can be scheduled at the reference desk.

A list of all maintenance materials and supplies that The Director believes the library will become responsible for paying in the coming fiscal year was presented. (Previously these costs have been paid by the City.) Agreement with the city that this list is inclusive will try to be gained. This list is attached.

An updated list of the Board of Trustees was presented and is attached to these minutes.

New Business:

There was no new business.

Old Business:

Tamara reported for Martin Lanaux and Dianna Brewer that discussion for securing use of the 2nd floor of the library will not be pursued at this time. Dianna and Martin met with Mayor Kant earlier and agreed now was not a reasonable time to work at getting ownership of this area. Martin will report further at the next meeting.

The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Frieda Ward, Secretary