

Minutes FPL BOT Meeting

Sept. 21, 2015

The meeting was called to order by Cecil Christenberry, Vice-President, at 6:03 p.m.

Present were Tamara Dean, Director, Cecil Christenberry, Molly Peterson, Alison Knight, Frieda Ward, and James Watkins, Fairhope BLOG. Absent were Martin Lanaux, President, and Diana Brewer, City Council Liaison.

The minutes from August 17, 2015 were reviewed and approved.

Reports: Monthly reports were reviewed and the following noted:

Monthly statistics: The number of programs offered and respective attendance declined as the Summer Reading Program came to a close. The number of internet users and use of electronic media has steadily increased.

Employee report: One correction on vacation time was noted.

Financial: The library is now under its own separate Workmen's Compensation Insurance Policy. Previously, the library was under the City's coverage. This change occurred because the insurance carrier noticed that the library has its own FIN number and should therefore have its own policy. We need to make certain this expense will still be paid by the city.

Tamara will attend the City Budget work meeting scheduled before the City Council meeting on Set. 28, 2015. We will not get feedback on the requested budget proposal until Oct. 19th.

Reports from the Director: The Library's Emergency Preparedness and Response Plan has been reviewed and updated by Rob Gourlay and Alan Samry. Several upgrades and changes were made and the newly revised plan was then reviewed with the staff.

The Library has received a \$6,000 LSTA Grant for adding non-fiction, health, medicine technology and electronic media items to the collection.

New Business: There was no new business.

Old Business: A report from the meeting of Martin and Diana with Mayor Kant where use of the 2nd floor of the library was discussed was postponed.

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

Respectfully submitted,

Frieda Ward, Secretary