Minutes of Meeting: Fairhope Public Library Board of Trustees
Wednesday, October 19, 2016

The meeting scheduled for Monday, October 17, 2016 was rescheduled to Wednesday, October 19, 2016. The meeting was held in the Fairhope Public Library's Giddens Conference Center prior to a Staff Appreciation Party being hosted by the Board. Martin Lanaux called the meeting to order at 5:30 PM. Also in attendance were- Dan Stankoski, Frieda Ward, Molly Peterson, Alison Knight and Tamara Dean, Library Director.

Minutes and Reports: It was decided that the review of the September 19, 2016 Meeting Minutes and the Monthly Statistical Report, Employee Report and Financial Statement be postponed until the next library board meeting.

New Business: Tamara Dean reported that The Fairhope Public Library Foundation has asked her to come up with a proposal for equipment to be used in a new Maker Space which will be located in the existing Computer Lab. This equipment might include 3D Printers, Robotics and machines that will cut plastic, among other things. Tamara will email Board members a copy of the proposal once she and library staff have a chance to develop one.

Tamara Dean and Martin Lanaux reported on having a good meeting with Mike Robbins who is working with Mayor-Elect Karin Wilson. The Mayor-Elect has not been able to find the money in the budget for the repairs to the library building which Mac Walcott has estimated will cost approximately $352,000.00. Mayor Kant has said that the repairs are budgeted for next year.

The meeting was adjourned at 6:00 PM.
The next Library Board meeting will be held on Monday, November 21, 2016 at 5:00 PM.

Respectfully submitted by Alison Knight