

**FAPL Board of Trustees Minutes**  
**April 18, 2017**

Meeting called to order at 6:30 p.m. Present were Lois Geist, Dan Stafford, Bill Thomas, Mackenzie Weaver, Laura Walizer, Lee Turner Merkel, Marsha Anderson, and Library Director Carin Mileshosky

**Guests:** There were no guests present.

**Minutes** Lee Merkel moved and Bill Thomas seconded the motion to approve the minutes of March 21st. Motion carried.

**Correspondence:** There was no correspondence to be read.

**Treasurer's Report:** President Lois Geist presented the financial statements for the month of March. Bill Thomas moved and Dan Stafford seconded the motion to accept the financial reports as submitted. Motion carried.

Daniel Hoch is working on the Library's Sales Tax Exemption renewal.

**Library Director's Report:** The library's Internet Policy was presented for the board's approval. After some discussion it was decided to make three revisions to the policy. A motion was made by Dan Stafford with a second by Lee Merkel to approval the Internet Policy with the new revisions. Motion carried.

The Fleetwood Library has earned the Bronze Star award with the PaLA PA Forward Initiative.

The Designathon at Kutztown University proposed three options for a new library logo. The three choices were posted at the library to allow patrons to vote for their favorite. The logo that received the most votes was #2.

A survey regarding the new library space was presented to the board. It will have an online option that will be emailed to our newsletter recipients and posted on our Facebook page and website. The survey will also be sent to the governing bodies of Fleetwood Borough, Richmond Township, and Maidencreek Township for their suggestions for the new library space.

**BCPLS Report:** There was no meeting held in March

**President's Report:** The Borough's Indoor Yard Sale that was rescheduled for April 29th has been cancelled for this year. They did not have enough vendors register to hold the sale.

**Old Business:** There was no old business for discussion.

**New Business:** Bill Thomas suggested having Denise Sticha from the county system come to one of our meetings to speak to the board on Capital Campaigns. Denise gave him the name of Sara Jane Lowry who is a consultant with experience in strategic planning and capital campaigning. She has worked with several libraries and has a website, [sarajanelowry.com](http://sarajanelowry.com).

Carin Mileshosky suggested talking to the Boyertown Library as they are in the process of moving into a new space.

Discussion was held regarding setting up a nominating committee for the library board. Bill Thomas volunteered to be on the committee.

Meeting adjourned at 7:30p.m. upon a motion by Laura Walizer and a second by Bill Thomas.

Respectfully submitted,  
Marsha Anderson