

**FAPL Board of Trustees Minutes**  
**April 17, 2018**

Meeting called to order at 6:30 p.m. Present were Lois Geist, Dan Stafford, Akiko Strum, Lee Turner Merkel, Laura Walizer, Marsha Anderson, Alexa Schaeffer, Mackenzie Weaver, and Library Director Carin Mileskosky

**Guests/Correspondence:** There were no guests present or correspondence to be read.

**Approval of Consent Agenda Items:**

Motion made by Akiko Strum with a second by Dan Stafford to approve the minutes of March 20, 2018 and the Library Director's report. Motion carried.

There was no Treasurer's report presented for approval.

**New Library Space:**

Motion made by Lee Merkel with a second by Mackenzie Weaver to continue using the services of Kleckner Laucks Architects, PC for the new library space at a cost of \$2,500.00. Motion carried.

The library board members reviewed the preliminary budget estimate of construction costs from Burkey Construction. The library director and several board members will attend the Borough Council workshop meeting on April 23rd to discuss the construction and get further clarification on the project.

**Old Business:**

The library board will be running the concession stand on July 8th during the Sunday Night Concert Series in the Fleetwood Park.

**New Business:**

A motion was made by Dan Stafford and seconded by Akiko Strum to engage the services of Long, Barrell & Co., CPA's to conduct the audit of the Library's 2017 Financial records and prepare the financial statements and all required federal and state information returns for the year, at a price not to exceed \$3,655.00 plus costs, as per the terms of their letter of engagement dated March 27, 2018. Motion carried.

Meeting adjourned at 8:15 p.m. upon a motion by Laura Walizer and a second by Dan Stafford. Motion carried.

Respectfully submitted,  
Marsha Anderson