

**FAPL Board of Trustees Minutes
April 16, 2019**

Meeting called to order at 6:35 p.m. Present were Lois Geist, Lee Turner, Laura Walizer, Marsha Anderson, Diane Dreibelbis, Alexa Schaeffer, Mackenzie Weaver, and Library Director Carin Milesosky

Guests: There were no guests in attendance.

Correspondence: There was no correspondence to be read.

Approval of Consent Agenda Items: A motion was made by Diane Dreibelbis with a second by Lee Turner to accept the March minutes and the Library Director's report. Motion carried.

New Library Space:

The Renovation Committee held a meeting on April 9, 2019 to establish an architectural scope of work so an architectural proposal can be submitted to the library. The proposal will be presented to the Library Board for their approval.

The Library Board received the proposal for Architectural Services from Kleckner Laucks Architects, PC for the proposed renovations for the Fleetwood Public Library at a cost of \$6,800.00. A motion was made by Mackenzie Weaver with a second by Laura Walizer to enter into the contract with Kleckner Laucks Architects, PC pending clarification of the billing. Motion carried.

The Library Board received soft bid proposals for the new library space from Burkey Construction and Dolan Construction. A third contractor was contacted, but did not submit a proposal. After review and discussion of the bids, the board voted on the proposals. A motion was made by Mackenzie Weaver with a second by Lee Turner to enter into contract with Burkey Construction for the renovations of the new library space. Motion carried.

BCPLS Report: Lois Geist will attend the meeting on April 17th.

Old Business:

The library director presented the results from the Design-a-thon at Kutztown University. The students designed the logo "Driving Fleetwood Forward" for the Capital Campaign.

New Business: .

The library director presented three library policies for the board's approval. Motion was made by Alexa Schaeffer, with a second by Lee Turner to approve the Service Policy, Program Policy, and Room 111 Policy. Motion carried.

Meeting adjourned at 7:35 p.m. upon a motion by Lee Turner and a second by Diane Dreibelbis. Motion carried.

Respectfully submitted, Marsha Anderson