

FAPL Board of Trustees Minutes
April 21, 2020

The Web Conference Zoom Meeting was called to order at 6:30 p.m. Present were Lois Geist, Lee Turner, Laura Walizer, Marsha Anderson, Diane Dreibelbis, Alexa Schaeffer, Mackenzie Weaver, Library Director Carin Mileschosky, and Business Manager Daniel Hoch

Guests and Correspondence: None

Approval of Consent Agenda Items:

Laura Walizer made a motion seconded by Lee Turner to approve the February and March minutes, Treasurer's reports, and Library Director's reports. Motion carried.

New Library Space:

The furniture delivery is scheduled for June. Carin will contact JPJ the beginning of May to discuss whether it will be necessary to reschedule it again.

There is a possibility that construction could resume after May 8th if the Governor allows it. Once construction begins again it will take 3 to 4 weeks to complete.

BCPLS Report: Lois Geist attended the BCPLS meeting in February. West Lawn and Spring Township Libraries were concerned about their future funding. Since the two libraries joined together, one of them is considered a library and the other a branch. They will now receive less funding.

Old Business:

A motion was made by Alexa Schaeffer with a second by Laura Walizer to use Vanguard Funds to pay library operating expenses. Motion carried.

New Business:

A motion was made by Lee Turner with a second by Laura Walizer to add a section to our by-laws to cover **Telephone and Electronic Participation**. The section will read: Directors may participate in Board Meetings and vote on matters discussed therein, by means of a conference telephone or similar communications equipment by means of which all persons participating in such meeting can hear each other at the same time. **Participation by such means shall constitute in person presence of the Director at the meeting.** Motion carried.

Discussion was held regarding paying sick pay relating to the Corona Virus to staff members once the library reopens. It was decided it needed further investigation and was tabled to the May meeting.

The library director requested that we upgrade the Zoom program from the free version to the \$14.99 monthly version. Carin requested the upgrade to allow longer meeting times so that it can be used for library programs while the library must stay closed. A motion was made by Laura Walizer with a second by Alexa Schaeffer to upgrade the Zoom Program through August of 2020. Motion carried.

Meeting adjourned at 7:15 p.m. upon a motion by Lee Turner and a second by Laura Walizer. Motion carried.

Next meeting is May 19, 2020.

Respectfully submitted, Marsha Anderson