

FAPL Board of Trustees Minutes
August 15, 2017

Meeting called to order at 6:30 p.m. Present were Lois Geist, Dan Stafford, Bill Thomas, Lee Turner Merkel, Akiko Strum, Marsha Anderson, Library Director Carin Mileschosky, and Business Manager Daniel Hoch

Guests: Alexa Schaeffer attended the meeting as a prospective library board member.

Minutes Akiko Strum moved and Dan Stafford seconded the motion to approve the June 20, 2017 minutes. Motion carried.

Correspondence: A letter was received from our accountants Long, Barrell & Company notifying the library that effective December 15, 2017 the reporting requirements for the Annual Financial Statements will change. The new requirements will begin for the 2018 reporting period.

Treasurer's Report:

a. Daniel Hoch presented the financial statements for the month of June and July. Bill Thomas moved and Dan Stafford seconded the motion to accept the financial reports as submitted. Motion carried.

b. The 2016 Financial Accounting Review was received from Long and Barrell CPA's

c. A \$3,000.00 contribution to the Capital Campaign account was received from The Friends of the Fleetwood Library.

d. The Summer Learning Program Kickoff held at the Fleetwood Pool made a profit of \$145.00. A motion was made by Lee Turner with a second by Akiko Strum to donate the money to Alex's Lemonade Stand. Motion carried.

Library Director's Report:

a. Staff changes and Hours of operation - Some staff members will be cutting back on the hours they will be working. Carin requested increasing hours for one of the staff members and hiring an additional person as the Youth Services Coordinator. The request is under consideration and will be decided upon at a future board meeting. Carin also requested changing hours the library is open to Monday-Thursday 10-8, Friday 10-2, and Saturday 9-4. A motion was made by Bill Thomas with a second by Akiko Strum to approve the change of hours. Motion carried.

b. On Saturday, August 19th a Back to School Fair will be held in the gym of the Community Center. There will be organizations handing out information, a bounce house and crafts for the children, a LuLaRoe fundraiser, a meet and greet with Senator Judy Schwank and the new school superintendent, Dr. Greg Miller, and two speakers on Social Media 101 What Parents Should Know and How To Save For College.

c. Carin announced some of the programs planned for fall. Classes will be held for knitting, watercolor, flower arranging, essential oils, and quilling. A new morning book club to be held at "The Shop" on Main St. along with an art program for homeschooled students. In October on Tuesday mornings computer learning sessions will be held for people who need help. A meet and greet with veterans will be held at the Keystone Villa in November celebrating Veterans Day. Possible other programs will be movie nights and a CPR class if space is available in the Community Center.

BCPLS Report: Dan Stafford will attend the BCPLS meeting in August.

President's Report: There was no information to report.

Old Business: Akiko Strum reported on the Mini-Golf event. Due to a personal conflict she requested additional help to run the event.

New Business:

a. The library will participate in the Great Homecoming Festival on October 6, 2017. There will be an informational table setup, and discussion was held regarding handing out popcorn and possibly running a game.

b. Alexa Schaeffer expressed her interest in becoming a board member. A motion was made by Lee Merkel with a second by Dan Stafford to accept Alexa Schaeffer as a new member on the Fleetwood Area Library Board of Trustees. Motion carried.

Meeting adjourned at 8:35 p.m. upon a motion by Bill Thomas and a second by Akiko Strum. Motion carried.

Respectfully submitted, Marsha Anderson