

**FAPL Board of Trustees Minutes**  
**August 21, 2018**

Meeting called to order at 6:33 p.m. Present were Lee Turner Merkel, Alexa Schaeffer, Laura Walizer, Mackenzie Weaver, Lois Geist, Library Director Carin Milesosky and Business Manager Daniel Hoch.

**No Guests**

**Correspondence:** A Letter from O'Keefe, Miller & Thielen, representing Mr. Frederick Heffner, was received and faxed to Attorney Jim Smith for a response.

**Approval of Consent Agenda Items:** A motion was made by Laura Walizer with a second by Lee Turner Merkel to approve the July minutes and Treasurer's Financial Report. Motion carried.

**BCPLS Report:** The meeting was held on August 15, 2018. The Outreach Services Coordinator position should be filled by mid September. The Berks County Commissioners are doing interviews for the Administrator's position. The 2019 Funding Formula was approved. Next meeting was changed to November 7, 2018.

**Library Directors Report:** The Summer Learning Program ended August 18<sup>th</sup> with the Back to School Event and normal library hours resumed. Carin is unable to attend the seminar we voted to approve in July and requested using those funds to allow her and Stacy to attend the Pa LA Conference in Harrisburg in October. A motion was made by Lee Turner Merkel and seconded by Mackenzie Weaver to pay for Carin and Stacy to attend this conference with possible payment help from Berks County Friends and Fleetwood Friends. Motion carried.

**New Library Space:** Still awaiting soft bids from two other contractors

**Old Business:** Lois Geist attended the Richmond Township meeting on August 13<sup>th</sup> and requested funds of \$1,500 to be budgeted for 2019 to help deter costs of rental of Room 111. Supervisors were receptive and thought they could do that.

**New Business:** Fleetwood Parks and Rec Board asked if we want to sell food at their Fall Pumpkin Festival on October 13<sup>th</sup>. Details on this are not definite at this time. Also Homecoming was discussed for October 5<sup>th</sup>. Lee Turner Merkel suggested we do the concession stand if the Rec board approves since last years Food Trucks were very costly.

Meeting adjourned at 7:25 p.m. upon a motion by Alexa Schaeffer and a second by Laura Walizer. Motion carried.

Respectfully submitted,  
Lois Geist