

**FAPL Board of Trustees Minutes  
February 21, 2017**

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

**Guests:** There were no guests present.

**Minutes** Lee Merkel moved and Dan Stafford seconded the motion to approve the minutes of January 17, 2017. Motion carried.

**Correspondence:** No correspondence was received.

**Treasurer's Report:** Daniel Hoch presented the financial statements for the month of January. Laura Walizer moved and Lee Merkel seconded the motion to accept the financial reports as submitted. Motion carried.

The library board authorized Daniel Hoch to sign a three year agreement with Long and Barrell Certified Public Accountants for financial services. The larger Vanguard Fund Account in the amount of \$262,283.85 was rolled over into a Money Market Fund as of February 2, 2017.

**Library Director's Report:** Carin Mileschosky gave a report on the library programs. Upcoming programs will include evening family storytime, a Thursday program for teens after school, and a book club program which will meet at Klinger's. Special programs in March include a Saturday morning "Daddy and Donut Storytime" sponsored by Seth Walizer, a presentation by Vali Heist on "Downsizing: One Bite at a Time", and a Senior Safety program partnered with Berks Encore and presented by the Fleetwood Police Department.

Carin requested permission to purchase a Freestanding Display for the library to display new items. The display will be on castors to enable it to be moved around the library. A motion was made by Dan Stafford with a second by Bill Thomas approving the purchase in the amount of \$399.99 for a single faced display and \$12.99 for the castors. Motion carried.

**BCPLS Report:** Dan Stafford attended the BCPLS meeting in January. The Hoopla App for audio books, e-books, and streaming videos is available for all library members to download. Request for proposals for the website redesign went out to ten companies with responses due by April 22nd. To date they have received five responses.

**President's Report:** The library board approved the Letter of Intent for Fleetwood Borough for relocating the library to the first floor shop area of the Community Center Building. Laura Walizer will contact the architect offering his services to see whether he has had any experience designing a library space.

The mini-golf has been postponed until a later date to provide time for planning the event.

**Old Business:** There was no old business to discuss.

**New Business:** The county has requested the library boards and directors to complete a survey on library funding. The library board approved participating in the new business rewards plus program with Staples at a cost of \$49.00 a year.

Meeting adjourned at 8:10 p.m. upon a motion by Lee Merkel and a second by Dan Stafford.

Respectfully submitted, Marsha Anderson