

FAPL Board of Trustees Minutes
February 25, 2019

Meeting was called to order at 6:06 pm. Present were Lee Turner Merkel, Laura Walizer, Mackenzie Weaver, Lois Geist, Library Director Carin Milesoshky and Business Manager Daniel Hoch.

Guests: Diane Dreibelbis and Peter Laucks.

A Motion was made by Laura Walizer to accept Diane Dreibelbis as a new board member, seconded by Lee Merkel. Motion carried.

Peter Laucks discussed guide lines we could follow in our Relocation and Renovation Project. He also mentioned he would be willing to be the Library's advocate to the contractors.

Correspondence: There was no correspondence.

Approval of Consent Agenda Items: A motion was made by Laura Walizer and seconded by Mackenzie Weaver to approve the January minutes, the Treasurer's Report and the Library Directors report. Motion carried.

BCPLS Meeting Report: The County approved their Strategic Plan for 2019-2021. County is considering placing future "new" voting machines in certain libraries for public training. Next meeting April 17, 2019.

New Library Space: We discussed the side by side comparison bids but decided to hold off picking contractor because of the information Peter Laucks gave us at the start of this meeting. We plan to attend Borough Council's workshop meeting at the end of March to discuss with them items brought to our attention by Mr. Laucks presentation.

Old Business:

Carin presented a revised Mission Statement. A motion was made by Laura Walizer and seconded by Mackenzie Weaver to adopt the new Mission Statement. Motion carried. Carin explained how the WiFi Hotspot devices operate and T Mobile will give us a three (3) month trial period for 5 devices. We told Carin to accept the trial offer.

New Business: The library will participate in the Kutztown University Designathon at the end of March. We will ask for designs for a Capital Campaign Booklet. Community Carnival in July was discussed. Friends of the Fleetwood Library mans a game and bake sale. The board is considering a table to promote our Capital Campaign and show plans of our renovation.

Adjourn: A motion made by Laura Walizer and seconded by Diane Dreibelbis to adjourn meeting at 7:35 pm

Respectfully submitted, Lois Geist.