

**FAPL Board of Trustees Minutes
January 16, 2018**

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

Guests: There were no guests present.

Minutes Lee Merkel moved and Akiko Strum seconded the motion to approve the minutes from the November 21, 2017 meeting.. Motion carried.

Correspondence: There was no correspondence to be read.

Treasurer's Report: Daniel Hoch presented the financial statements for the months of November and December 2017. Akiko Strum moved and Alexa Schaeffer seconded the motion to accept the financial reports as submitted. Motion carried.

Library Director's Report:

Carin Milesosky reported on survey responses the library received from the community. Some of the responses received: requests for more large print books and audio books, comments that the library is difficult to get to or resident doesn't use the services.

A February meeting is being planned for a Focus Group for discussion on the potential new library space on the first floor of the Community Center Building.

Upcoming Events & Programs:

Berks Encore will be offering a six week program on Diabetes starting January 31st.
A program on Dementia is in the planning stage.

BCPLS Report: The next meeting will be held January 17th.

President's Report: There was no report from the president.

Old Business:

Akiko Strum reported that the Reading Museum is interested in possibly purchasing the mini-golf course.

New Business:

Salary increases for 2018: A motion was made by Mackenzie Weaver with a second by Akiko Strum to approve a 3% across the board increase for all the library staff, except the most recent hired staff member. The increase will be retroactive to the first pay period in January. Motion carried

Meeting adjourned at 7:36 p.m. upon a motion by Akiko Strum and a second by Lee Merkel. Motion carried.

Respectfully submitted, Marsha Anderson