

**FAPL Board of Trustees Minutes**  
**January 15, 2019**

Meeting called to order at 6:40 p.m. Present were Lois Geist, Lee Turner Merkel, Marsha Anderson, Alexa Schaeffer, Mackenzie Weaver, and Business Manager Daniel Hoch

**Guests:** Diane Dreibelbis has an interest in becoming a member of the library board and was present to observe the board meeting.

**Correspondence:** There was no correspondence to be read.

**Approval of Consent Agenda Items:**

A motion was made by Lee Merkel with a second by Mackenzie Weaver to approve the November minutes, the Treasurer's Report, and the Library Director's Report. Motion carried.

**BCPLS Report:** No meeting was held in December.

**New Library Space:**

The board has received two soft bids for the construction of the new library space. The third contractor we contacted has not submitted a bid yet. Lee Merkel will follow up with them to find out if they plan on submitting one. The board members received a copy of the bids along with a side by side comparison of the bids to review. Further discussion will be held at the February meeting.

Discussion was held regarding the Capital Campaign. Lee Merkel and Mackenzie Weaver shared their ideas with the board.

**Old Business:** There was no old business for discussion.

**New Business:**

A motion was made by Alexa Schaeffer with a second by Mackenzie Weaver to adopt the updated Volunteer Policy for the Fleetwood Area Public Library. Motion carried.

Two agenda items were tabled until the February meeting for further explanation from the library director.

Meeting adjourned at 7:45 p.m. upon a motion by Mackenzie Weaver and a second by Lee Merkel.

Respectfully submitted, Marsha Anderson