

**FAPL Board of Trustees Minutes  
January 21, 2020**

Meeting called to order at 6:35 p.m. Present were Lois Geist, Lee Turner, Laura Walizer, Marsha Anderson, Diane Dreibelbis, Alexa Schaeffer, Mackenzie Weaver, Library Director Carin Milesosky, and Business Manager Daniel Hoch

**Guests:** Tim Snyder, Fleetwood Bank President and Brian Ladley, Vice President of Lending attended the meeting to discuss different options that are available for obtaining funds from Fleetwood Bank for the library renovations, should it become necessary. They explained the difference between a Tax Free Loan and a Line of Credit.

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

**Approval of Consent Agenda Items:** A motion was made by Diane Dreibelbis, with a second by Lee Turner to approve the December 2019 minutes, the Treasurer's report, and the Library Director's report. Motion carried.

**BCPLS Report:** There was no meeting in December. The next meeting is scheduled for February.

**New Library Space:**

1. The board members reviewed a donation letter and commitment form that will be mailed to obtain funds for the Capital Campaign. It was decided to send the fundraising letters out in the near future.
2. Discussion was held regarding holding a function at a local winery to raise funds for the capital campaign. The event would consist of wine tasting, hors d'oeuvres, and possibly a wine pull.
3. Carin informed the board that the rug in Room 111 is being replaced with laminate flooring. As the room is used as a multi-purpose area, it will allow for easier cleanup.
4. An open house for the general public will be held in Room 111 on Thursday, February 20th from 10 to 4 to view plans for the new library space and have any questions answered. An invitation only party will be held starting at 5:30 p.m.

**Old Business:**

If the Library should need to use the Line of Credit from Fleetwood Bank, the bank requires that we decide how repayment will be made. It was decided the Library would setup a schedule to repay the amount due quarterly.

**New Business:**

1. Carin presented two library policies for review and approval. It was decided to table the Long Term Plans policy until our February meeting. The By-Laws were approved upon a motion by Lee Turner, with a second by Alexa Schaeffer. Motion carried.

At 8:25 the library board went into executive session to discuss personnel issues.

The meeting adjourned at 8:45 p.m. upon a motion by Mackenzie Weaver, and a second by Diane Dreibelbis. Motion carried.

Respectfully submitted,  
Marsha Anderson