

**FAPL Board of Trustees Minutes**  
**July 17, 2018**

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

**Guests:** Lisa Henrich, a prospective board member was present to observe the meeting.

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

**Approval of Consent Agenda Items:** A motion was made by Laura Walizer with a second by Akiko Strum to approve the June Minutes and Treasurer's Financial Report. Motion carried

**BCPLS Report:** No meeting was held in June. The next meeting will be in August.

**Library Directors Report**

a. Carin requested permission to attend a seminar in Reading on October 4, 2018 on Criticism and Discipline: Skills for Managers and Supervisors. A motion was made by Laura Walizer with a second by Akiko Strum to approve a payment of \$149.00 for Carin to attend the seminar. Motion carried.

b. The Back to School Fair will be held on August 18th from 10 a.m. to 1 p.m.

c. Carin will be attending the Maiden creek and Richmond Township Meetings in August to request additional funding for the library.

**New Library Space:** The Library is waiting to receive soft bids for the renovations from two other contractors. Discussions were held on working to get a Capital Campaign Committee in place; and the possibility of securing a Project Manager for the Library space.

**Old Business:** Daniel Hoch reported a net profit of \$84.03 from the June 14th pool party. He reported a net profit of \$640.54 from running the concession stand on July 8th for Music In The Park. The Fleetwood Recreation Board requests a contribution of 15% of the profits from the stand. A motion was made by Akiko Strum with a second by Lee Merkel to issue a check to the Fleetwood Recreation Board in the amount of \$115.00. Motion carried. (\*\*The net profit amount listed above includes the payment to the Recreation Board\*\*)

**New Business:** There was no new business for discussion.

Meeting adjourned at 8:00 p.m. upon a motion by Laura Walizer and a second by Akiko Strum. Motion carried

Respectfully submitted,  
Marsha Anderson