

FAPL Board of Trustees Minutes
June 20, 2017

Meeting called to order at 6:35 p.m. Present were Lois Geist, Mackenzie Weaver, Lee Turner Merkel, Akiko Strum, Marsha Anderson, Library Director Carin Mileschosky, and Business Manager Daniel Hoch

Guests: No guests were in attendance.

Minutes Lee Merkel moved and Mackenzie Weaver seconded the motion to approve the April and May minutes. Motion carried.

Correspondence: There was no correspondence to be read.

Treasurer's Report: Daniel Hoch presented the financial statements for the month of May. Akiko Strum moved and Mackenzie Weaver seconded the motion to accept the April and May financial reports as submitted. Motion carried.

The net profit from the concession stand on June 18th was \$327.12. A motion was made by Akiko Strum and seconded by Lee Merkel to issue a check in the amount of \$70.00 to the Fleetwood Recreation Board for the use of the stand. Motion carried.

Library Director's Report:

Carin Mileschosky has been taking pictures during programs and events to show the community and the Borough the need of a dedicated space for the public to gather for programs. There will be space available in the community center as PSERS will be moving out of their current offices. Carin would like to approach the Borough Council and request that they consider giving the PSERS meeting room to the library to hold programs for the community.

Carin is working on organizing the Back to School Fair to be held in August. She will contact the new school district's superintendent in July to discuss the event. She has several organizations committed to participate.

BCPLS Report: There was no meeting in May

President's Report: Lois Geist didn't have anything to report. She announced that the next library board meeting will be held on August 15th.

Old Business: Akiko Strum stated that she is waiting for a response from the Fleetwood Grange regarding a date to use the facility for the mini-golf event. She is looking to run the event the weekend of October 21st and 22nd.

Executive Session: The library board went into executive session at 7:10 p.m. to discuss personnel issues. The regular meeting was reconvened at 7:25 p.m.

New Business: Lois Geist stated that Denise Sticha from the county library system will attend the September meeting to discuss Capital Campaigns.

A motion was made by Mackenzie Weaver with a second by Akiko Strum to increase Carin Mileschosky's pay rate by \$2.00 per hour, retroactive to the first payroll after May 1, 2017. Motion carried.

Meeting adjourned at 7:35 p.m. upon a motion by Mackenzie Weaver and a second by Akiko Strum.

Respectfully submitted, Marsha Anderson