

**FAPL Board of Trustees Minutes  
June 7, 2018**

Meeting was called to order at 6:35 p.m. Present were Lois Geist, Dan Stafford, Akiko Strum, Lee Turner Merkel, Marsha Anderson, Alexa Schaeffer, Mackenzie Weaver, and Library Director Carin Mileschosky

**Guests:** There were no guests present.

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

**Treasurer's Report:** There was no Financial Report.

**Library Director's Report:**

Carin Mileschosky reported she interviewed five applicants for the PT Youth Services Coordinator position for the library. She made the recommendation to hire Stacy Laucks for the 16 hour a week position at a rate of \$13.00 per hour. A motion was made by Lee Merkel with a second by Dan Stafford to approve the wage of \$13.00 an hour. Motion carried.

**BCPLS Report:** The next meeting will be held in August.

**President's Report:** President Lois Geist had nothing to report.

**New Library Space:**

Lee Merkel will continue to pursue obtaining soft bids from additional contractors. Akiko Strum distributed packets to the board members containing information on Mifflin Library's Capital Campaign for their library. Discussion was held on fund raising and marketing ideas for the new library space.

**Old Business:**

The library will be running the concession stand on July 8th for the Sunday Night Concert series. Help and baked goods are needed. Lee Merkel will send out an email with additional information.

**New Business:**

The library board members decided to hold a board meeting in July. The meeting is scheduled for Tuesday, July 17th at 6:30 p.m.

Meeting adjourned at 8:10 p.m. upon a motion by Lee Merkel and a second by Akiko Strum. Motion carried.

Respectfully submitted,  
Marsha Anderson