FAPL Board of Trustees Minutes
June 18, 2019

Meeting was called to order at 6:40 p.m. by President Lois Geist. Members present were Laura Walizer, Marsha Anderson, Diane Dreibelbis, Alexa Schaeffer, Library Director Carin Mileshosky, and Business Manager Daniel Hoch.

Guests: Tracey Etchberger from Long and Barrell CPA firm explained the 6 Key Changes to Accounting Standards for Nonprofits issued by the Financial Accounting Standards Board. Only 4 of the key changes will currently apply to our library for our end of year statements. The changes include how Net Assets are classified, new guidelines for Donations of Property and Equipment, new disclosures for Transparency and Utility of Liquidity, and Expenses Classified by Function and Nature. The board members received information from Tracey to further explain the changes.

Correspondence: There was no correspondence to be read.

Approval of Consent Agenda Items: A motion was made by Laura Walizer, with a second by Diane Dreibelbis to approve the minutes of May 21st, the May Treasurer's Report, and the May Library Director's Report. Motion carried.

New Library Space: Caron Mileshosky reported that Peter Laucks and Berkey Construction have been in communication regarding the new space. Caron has met with J.P. Jay Associates regarding the furniture and displays for the new space. Currently she is working with Peter on the placement of the furnishings so that final drawings can be completed. Caron showed preliminary plans to the board members and also drawings for a possible courtyard at the entrance to the building from the parking lot.

Daniel Hoch reported that the second invoice from Kleckner Laucks Architects, PC has been received for their services. Payment for this project was approved at the April 16th meeting.

BCPLS Report: Next meeting is scheduled for August.

Old Business:

The Library decided to participate in the Homecoming Event to be held on September 27th. Lois will contact Chris Young to find out further information on the event. Discussion will be held at our next meeting in August.

Carin Mileshosky stated that in October a Community Health and Wellness Fair will be held at Willow Creek Elementary School from 9 to 11 a.m. The event will be partnered by the Fleetwood School District, the Tri-Valley YMCA, and the Fleetwood Area Public Library.

New Business:

The Library Director presented three policies for the Board's review. The Reference Policy and Gift Policy will be voted on at the meeting in August. A motion was made by Laura Walizer, with a second by Alexa Schaeffer to approve the Inclement Weather Policy. Motion carried.

A motion was made by Diane Dreibelbis, with a second by Laura Walizer to cancel the July 16th board meeting. Motion carried.

Meeting adjourned at 7:40 p.m. upon a motion by Diane Dreibelbis, and a second by Laura Walizer. Motion carried.

Respectfully submitted, Marsha Anderson