FAPL Board of Trustees Minutes
June 16, 2020

Meeting called to order at 6:30 p.m. Present were Lois Geist, Lee Turner, Marsha Anderson, Diane Dreibelbis, Alexa Schaeffer, Mackenzie Weaver, Library Director Carin Mileshosky, and Business Manager Daniel Hoch

Guests: None

Correspondence: None

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

New Library Space:
Carin has reviewed the punch list with Burkey Construction and JPJ, and there are small items that still need to be completed. She is looking at sign pricing for the new library space.

BCPLS Report: Lois Geist participated in the BCPLS Zoom meeting on May 20th. Amy Resh reported on the reopening plan for the libraries, and announced the Book Bonanza is on hold right now. The next meeting will be in August.

Old Business:
Emergency paid sick leave: There are now federal regulations in place . The FFCRA poster will be posted at the library. The regulations cover a two week paid leave for an employee who needs to self quarantine or is under doctors orders to remain at home due to the COVID virus. The other regulations cover different circumstances for paid leave and time off due to the virus.

COVID reimbursement from the County: The County will be reimbursing libraries for needed supplies such as cleaning supplies, masks, and shields. Carin has submitted the form and receipts for the reimbursement.

New Business:
A motion was made by Diane Dreibelbis with a second by Alexa Schaeffer to hire Maegan Mileshosky as a part time library employee. Maegan will be working on Saturdays and other hours as needed to cover the regular hours of current employees. Motion carried.

The current library hours will be Monday, Wednesday, and Friday from 10 a.m. to 1 p.m. Tuesday and Thursday hours will be 3 p.m. to 6 p.m. These hours are for hold pickups only. The library's goal once we are in the green phase will be to open to the public July 27th or August 3rd once the new library space is ready.

Meeting adjourned at 7:10 p.m. upon a motion by Mackenzie Weaver and a second by Lee Turner.
Motion carried.

Next meeting will be held July 21, 2020.

Respectfully submitted,
Marsha Anderson