

**FAPL Board of Trustees Minutes**  
**March 21 , 2017**

Meeting called to order at 6:30 p.m. Present were Lois Geist, Dan Stafford, Bill Thomas, Lee Turner Merkel, Akiko Strum, Marsha Anderson, Library Director Carin Mileschosky, and Business Manager Daniel Hoch

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

**Minutes** Lee Merkel moved and Dan Stafford seconded the motion to approve the minutes of February 21st. Motion carried.

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

**Treasurer's Report:** Daniel Hoch presented the financial statements for the month of February. Bill Thomas moved and Akiko Strum seconded the motion to accept the financial reports as submitted. Motion carried.

The Library received the workman's comp audit and there will be a small increase in 2017.

**Library Director's Report:** Carin Mileschosky made a request to shorten the summer Saturday hours to 9-1 during the 10 weeks of summer learning program due to the decrease in library traffic after 1 p.m. The 10 weeks would run from June 17th through August 19th. A motion was made by Bill Thomas with a second by Akiko Strum to approve the request. Motion carried.

The updated Volunteer Policy was presented for the board's approval. Motion made by Akiko Strum with a second by Lee Merkel to approve the updated Volunteer Policy. Motion approved.

The Library was approved for a State Educational Access Grant and will receive about \$2,000 in funding. The money will be used for new books and \$1,000 will be used for funding STEM related programs to be held this summer from Sciencetellers, DaVinci Center and Snapology.

**BCPLS Report:** There was no meeting in February or March. The next meeting will be in April.

**President's Report:** Lois Geist reported the Friends of the Fleetwood Library will hold their spring book sale May 10th through the 13th. Setup will be on Wednesday, Thursday hours are 12-7, Friday hours are 9-2, and Saturday hours are 9-1 with a fill a grocery bag sale for \$5.00 on Saturday.

**Old Business:** The Mini-Golf event is postponed until October with a date to be determined. Discussion was held to hold the event with a Halloween theme.

The Library will run the park concession stand on June 18th. Lee Merkel will coordinate the menu and volunteer schedule. The band scheduled for that evening is By Request which is a 40's/Swing band.

Bill Thomas opened a discussion on the procedure for running a Capital Campaign and preliminary work that should be done first. He has spoken with Denise Sticha from the county system and she gave him the name of a consultant. The library will be working on preparing a survey for the public's suggestions for the new library space.

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

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

Respectfully submitted, Marsha Anderson