

FAPL Board of Trustees Minutes
March 19, 2019

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

Guests: There were no guests present

Correspondence: There was no correspondence to be read.

Approval of Consent Agenda Items:

A motion was made by Lee Turner with a second by Diane Dreibelbis to accept the February 19th minutes, the Treasurer's report, and the Library Director's Report. Motion carried.

New Library Space:

Carin and several board members will be attending Fleetwood Borough's workshop meeting on Monday, March 25th to discuss the proposed library space.

Discussion was held regarding the formation of the Capital Campaign Committee.

A motion was made by Mackenzie Weaver with a second by Lee Turner to form a Renovation Committee for the new library space which will report to the Board of Trustees on any issues with the project. The committee will consist of Lee Turner, Mackenzie Weaver, Alexa Schaffer, and Carin Mileschosky. Motion carried.

BCPLS Report: Lois Geist will attend the April 17th BCPLS meeting.

Old Business:

The Fleetwood Library has been accepted into Kutztown University's Designathon. The library will present the project on March 29th and receive the results on March 30th. Our project for the students will be to design a brochure for the Capital Campaign.

New Business:

A library representative will attend Richmond and Maiden Creek Township municipal meetings in April to thank them for their continued support and update them on our progress.

National Library Week is April 7th-13th. We will be having a Rita's Fundraiser on Thursday, April 11th from 5-9 pm at the Maiden Creek location.

The Fleetwood Library Friends group is holding a bake sale fundraiser with a delivery date of April 19th. Forms are available in the library.

Meeting was adjourned at 8:10 p.m. upon a motion by Mackenzie Weaver with a second by Alexa Schaeffer. Motion carried.

Respectfully submitted, Marsha Anderson