

**FAPL Board of Trustees Minutes  
May 16, 2017**

Meeting called to order at 6:28 pm. Present were Lois Geist, Bill Thomas, Lee Turner Merkel, Laura Walizer and Library Director Carin Milesbosky.

We did not have a quorum of board members present so any action that required a motion will be addressed at the June 20<sup>th</sup> board meeting.

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

**Minutes:** The minutes for April 18<sup>th</sup> were held till June meeting for approval.

**Treasurer's Report:** The Financial Records for April were distributed and reviewed but approval will be addressed at the June meeting. An Annual donation from Maiden Creek Township in the amount of \$9,250.00 was received on April 22, 2017 and a transfer of \$8,000.00 from the Checking Account to the Regular Money Market Account was done as a result of this contribution. The annual dividend/rebate on the Utica National Insurance Group Policy for 09/01/15 to 09/01/16 was received in the amount of \$244.14. The State Workers' Insurance Fund (Workman's Compensation Policy) renewal notice for policy years beginning 07/01/2017 was received showing an estimated premium of \$893.00.

**Library Director's Report:** Carin gave updates from the County that a new Community Relations Director has been hired and started this week. Also as part of the District Agreement with Reading Public Library, they will be adding a Youth Services Coordinator who will serve the needs of all District Center members.

Carin received a request to purchase books in both Spanish and English for children. She researched outside funding and was successful in obtaining from Sheetz \$300.00 to start a small collection.

Microsoft Office 2016 has been installed on all PC's in the library both staff and public and cost was covered by County Coordination Aid.

Survey results will be discussed at the June meeting. We did receive 67 online and approximately 20 in person survey returns.

Summer Reading will kick off at the Fleetwood Pool on Thursday June 8 from 7:30 to 10:00pm. Board members and Friends members will be asked to help with food items that evening at the Pool. Flyers have been sent to Elementary and Middle School students as well as preschools and daycares in the Fleetwood and Maiden Creek areas.

Summer will end with a Back to School Fair in the Community Center on Saturday August 19<sup>th</sup> from 10:00am to 2:00 pm. Help is needed to man tables and for food items.

The Service Policy and Long Range Goals Policy will be addressed at the June meeting.

Carin met with members of the FBLA club from Fleetwood High School. They expressed an interest to help with the Library as a service activity. Carin suggested they form a Junior Friends Group that could continue year after year helping with the Library activities.

**BCPLS Report:** April 19<sup>th</sup> meeting will be addressed at June meeting

**President's Report:** Nothing to report

**Old Business:** Park Concession Stand for June 18<sup>th</sup> during Sunday Concerts in the Park. Help is needed to prepare and serve food that evening starting 4:30pm to approximately 8:00pm. The Friends Group will be asked to help and also donate baked items for sale.

**New Business:** None  
Adjourned at 7:30pm

Submitted by Lois Geist