

FAPL Board of Trustees Minutes
November 21, 2017

Meeting called to order at 6:35 p.m. Present were Lois Geist, Bill Thomas, Lee Turner Merkel, Laura Walizer, Marsha Anderson, Alexa Schaeffer, Mackenzie Weaver, and Library Director Carin Milesoshosky

Guests: There were no guests at the meeting.

Minutes Laura Walizer moved and Mackenzie Weaver seconded the motion to approve the October 17th minutes. Motion carried.

Correspondence: There was no correspondence to be read.

Treasurer's Report: There were no financial reports to approve.

Library Director's Report:

a. Lee Merkel moved and Laura Walizer seconded a motion to approve the Reference Policy. Laura Walizer moved and Bill Thomas seconded a motion to approve the By-Laws. Both motions carried.

b. Bill Thomas moved and Lee Merkel seconded a motion to approve dates for the 2018 Board Meetings and the 2018 Library Holiday Closures. Motion carried.

c. Bill Thomas moved and Mackenzie Weaver seconded a motion to hire Leslie Kemmerer as the Part Time Youth Services Librarian at a starting rate of \$13.00 per hour, with a possible increase to \$15.00 after a six month review. Motion carried.

d. The architect's findings and three drawings were reviewed by the board members pertaining to the new space for the library. Comments were made with regard to utilizing the available space to best meet the needs of the library. Bill Thomas is providing the board members with a website link on "Planning Library Space" to review. Further discussion will be held at the next meeting in January. Carin will be meeting with a Focus Group to discuss the new library's needs in December or January.

BCPLS Report: As Dan Stafford was absent from the meeting, there was no report given. Some topics listed on the agenda were: Appointment of Chris Daubert, Need to replace Judy Schwambach as she is not seeking a second term, vote on Social Media Policy, and updates on the Website Redesign Project.

President's Report: The president didn't have any business to report.

Old Business:

a. Bill Thomas moved and Mackenzie Weaver seconded a motion that the current slate of officers presented at October's meeting be approved for an additional three year term as follows:

President - Lois Geist

Vice President - Akiko Strum

Secretary - Marsha Anderson

Treasurer - Dan Stafford

Motion carried.

New Business: There was no new business for discussion.

Meeting adjourned at 7:50 p.m. upon a motion by Lee Merkel and a second by Laura Walizer. Motion carried.

Respectfully submitted,
Marsha Anderson