

**FAPL Board of Trustees Minutes
October 16, 2018**

Meeting called to order at 6:40 p.m. Present were Lois Geist, Lee Turner Merkel, Laura Walizer, Marsha Anderson, Mackenzie Weaver, and Business Manager Daniel Hoch

Guests: No guests attended the meeting.

Correspondence: There was no correspondence to be read.

Approval of Consent Agenda Items: A motion was made by Laura Walizer with a second by Mackenzie Weaver to approve the minutes of September 18, 2018, the September Financial Statements, and the Library Director's Report. Motion carried.

BCPLS Report: Next meeting will be held November 7, 2018.

New Library Space: The Library Board is still waiting for soft bids from two contractors. One of them has contacted Lee Merkel with further questions regarding the proposed library space.

Lee Merkel suggested putting together a booklet for the Capital Campaign. Some ideas were to include drawings and remarks from children about what the library means to them.

President's Report: Lois Geist attended the Maiden Creek Township's October board meeting. She thanked the supervisors for their support of the library and provided them with the additional information they requested. Lois explained that the amount of municipal donations received by the Library are used to determine the amount of County and State Funding the Fleetwood Library will receive in 2019.

Old Business:

A motion was made by Mackenzie Weaver with a second by Laura Walizer to accept with regret the resignations of Dan Stafford and Akiko Strum from the Fleetwood Library Board of Trustees. Motion carried.

New Business:

Daniel Hoch reported that the gross profit for food sold in the concession stand at the Pumpkin Fest was \$229.75; and the donations received were \$47.75. Lee Merkel stated that the expenses were approximately \$100.00 and she will have an exact amount at the next meeting.

Due to the resignations of Dan Stafford and Akiko Strum, the offices of Treasurer and Vice President are open. A motion was made by Lee Merkel with a second by Laura Walizer to appoint Mackenzie Weaver as the new treasurer. A motion was made by Laura Walizer with a second by Mackenzie Weaver to appoint Lee Merkel as the new Vice President. Motions carried.

Lois Geist, Mackenzie Weaver and Daniel Hoch will have signature authority for all accounts at Fleetwood Bank, and also for any transactions affecting our investment accounts through the Vanguard Group of Funds.

Daniel Hoch distributed copies of letters and the 2017 Audited Financial Statements received from our auditor for the board members to review. Discussion on the documents will be held at the November board meeting.

Meeting adjourned at 7:45 p.m. upon a motion by Laura Walizer and a second by Mackenzie Weaver. Motion carried.

Respectfully submitted, Marsha Anderson