

**FAPL Board of Trustees Minutes**  
**September 17, 2019**

Meeting called to order at 6:40 p.m. Present were Lois Geist, Library Director Carin Mileskosky, Marsha Anderson, and Business Manager Daniel Hoch

**Guests:** There were no guests in attendance

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

**Approval of Consent Agenda Items:** To be addressed at the October meeting.

**New Library Space:** Carin Mileskosky reported that the new plans for the space have been submitted to Burkey Construction for an updated quote. Carin and several Board members will attend the Fleetwood Borough's workshop meeting on Monday, September 23rd to update the council on the time line for the new library space and discuss some building concerns.

**BCPLS Report:** Lois Geist reported the following information that was received at the BCPLS August 21st meeting:

- Save the Date - July 1, 2021 for 35th Birthday Celebration of Berks County Public Libraries
- Oley Valley Community Library accepted as agent of library service
- Book Boxes (old Real Estate brochure boxes) available at system for use
- Brandywine Library held a campaign to increase Municipal support by having patrons write letters to townships stating their usage of library resources

**Old Business:**

Daniel Hoch and several Library Board members attended the Maiden Creek Township's meeting on Thursday, September 12th. They thanked the Township for their 2019 donation to the Fleetwood Library and requested they consider an increase in 2020. An update was given to the supervisors on the timeline and progress for the new library space.

Discussion was held regarding a possible change in library hours for 2020. A final decision will be made and voted on at a future date.

**New Business:**

Carin Mileskosky reported that she has hired Deanne Boyer to replace the library employee that resigned. She will be working approximately 8 1/2 hours per week.

Daniel Hoch presented the 2018 reviewed Financial Statements and Form 990 Federal Tax Return for the board's review. Some discussion was held regarding the statements; and he will continue to work with Long & Barrell to finalize the reports before they are submitted to the State.

The meeting adjourned at 7:25 p.m.

Respectfully submitted, Marsha Anderson