

**FAPL Board of Trustees Minutes**  
**August 16th, 2022**

Meeting called to order at 6:37pm

In attendance were Library Director Carin Milesosky, Diane Dreibelbis, Michelle Hughes, Board President Lee Turner, Daniel Hoch, Lois Geist, Marsha Anderson, Alexa Cooney, Heidi Luckenbill, and Mackenzie Weaver.

**Guests - Becky Wanamaker** - District Consultant for the Reading Library District. She will help with transition with a new library director.

**Correspondence-** Audit Report from Long & Barrell: an on-going concern for the library's financial future.

Approval of Consent Agenda Items were approved with a motion by Heidi Luckenbill and a second by Lois Geist : Minutes, Library Director's Report and June & July Financial reports. Motion carried.

**BCPLS Meeting Report** - Meeting August 17th, 2022. Go to [Berkslibraries.org](http://Berkslibraries.org) - go to the very bottom and there is an advisory board link to the page, meeting information is provided there.

**Old Business**

- Chicken BBQ Sale - this Thursday, August 18th - meet at 2:45pm at the Grange.
- 2021 Financial Report with Auditor's Report
- Capital Campaign
  - Heidi got contact for Giorgio - Stacy Heck, Executive Assistant
  - Lee will visit Vist Bank and Weaver's
  - Daniel will ask his daughter about Rutter's
  - Berks Fire & Water and Clover Hill
- Fall fundraisers:
  - Street Fair October 1st
  - Hoedown November 4th
  - Pup & Pumpkinfest October 15th 12pm - check with Chris Young to reserve the park. Check with Stacey Laucks about kid activities.
- Maidencreek 2022 library contribution - Lee will call to remind Hunter Ahrens that Maidencreek hasn't provided their contribution for 2022.
- Carin:
  - All the reports and monthly information are stored in the workroom.

- Schedule completed through November.
  - Staff update: Deanne is returning on 8/29. Nico will fill in Thursday mornings and Saturdays.
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- Bingo Fundraiser for Spring
  - Bills for Music in the Park - donation from A.P. Merkel for food.

**New Business**

- Library Director Search - Fleetwood Area Public Library website has requirements and inquiries for library director on the About Us page. Post on ListSrvs, Pennsylvania Library Association, Kutztown University
- A motion was made to transfer Vanguard funds of \$15,000 by Lois Geist with Mackenzie Weaver as second. Motion passed.

**Adjourn** - Alexa Cooney made a motion to adjourn with Mackenzie Weaver as second. Motion passed.