

**FAPL Board of Trustees**  
**Board Meeting Minutes**  
**September 19th, 2023**

Meeting was called to order at 6:31 pm.

In attendance were Lee Turner, Heidi Luckenbill, Mackenzie Weaver, Diane Dreibelbis, Marsha Anderson, Daniel Hoch, Dave Crissman, Kate Schuler, and Library Director Christie Brown.

**Guests - None**

**Correspondence - None**

**Approval of Consent Agenda Items-** August Meeting Minutes, Library Director's Report for September, and August Financial reports were approved by a motion by Marsha Anderson and seconded by Mackenzie Weaver. The motion was approved.

**Old Business**

- Horse Racing Night - Nov. 4th. Tickets \$25, include \$10 horse/snacks/water/soda, 1 free beer, doors open 6, post time 7, get business sponsors for each race \$50 and advertise sponsors for the race. Cut off for program printing Oct. 24th, get tickets and flyers for the 150th weekend, every one make a dessert.
- Parade Float - under construction with Kate's trailer, should be complete Friday 9/29 evening.
- Book Sale - Join to show support, if a member can go in for free on the preview night.
- Friends Membership - Nov. 16th, 7:00 James' Dean Stuntman and membership meeting.
- Cleaning person - Borough is hiring Daniel's daughter, Library extend offer to hire her as well.

**New Business**

- Review Mission Statement - Change equal to equitable in the mission statement, a motion to accept the change was made by Marsha Anderson and seconded by Dave Crissman. The motion was approved.
- Donor Wall additions - Update the donor wall once a year, need to do a one-time donation of \$200 or more, between 15-20 names ready to go up now. New names posted by Feb. 1st of new year. Check with Sign-pros.
- Newspaper - Should we have a subscription again? Lee has been bringing it in. Cost is \$348 per year with a special for \$4 first 13 weeks and then \$6 per week. Christie will look into it.

**Adjourn - 8:10 with motion by Kate Schuler and a second by Diane Dreibelbis .**

**Executive Session** began at 8:12. Executive session adjourned at 8:24.