

**FAPL Board of Trustees**  
**Board Meeting Minutes**  
**October 17th, 2023**

Attendance- Andrea Salsano, Marsha Anderson, Dave Crissman, Lee Turner, Mackenzie Weaver, Diane Dreibelbis, Daniel Hoch, Alexa Cooney, Kate Schuler, Library Director Christie Brown

**Guests** - none

**Correspondence** - none

**Approval of Consent Agenda Items-** September Meeting Minutes, Library Director's Report for October, and September Financial reports were approved with a motion by Diane Dreibelbis and a second by Kate Schuler. Motion approved.

**Old Business**

- Horse Racing cancellation - can do it with another group next year (perhaps Rotary Club or baseball)
- Cleaning Contract - every other week
- Bulk postage - permit is \$310 a year for 36 cents per piece, 503 c nonprofit it will be 22 cents per piece. Heffner Printing will also do it. We mailed 6,700 pieces last year. Lee will email and look further into this.
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**New Business**

- Proposed 2024 Library Hours, Proposed 2024 Holiday Closures, and the Berks County Library System Membership Agreement were all approved with a motion by Kate Schuler and a second by Diane Dreibelbis. Motion passed.
- Fundraiser Letter is being drafted
- Hoe Down - the Grange is doing one in March, Library could try for April?
- The Budget Committee will plan a meeting date/time
- A letter was sent to Maiden creek to update them and to keep donation status quo
- Received \$300 from the Oley Church
- Fundraiser Ideas - pretzels from Plum Creek, Basket Raffle
- Financial Reports will be given from quickbooks Budget comparison
- Due to the letter from the Auditor it is recommended that duties be separated amongst Daniel and Christie. A motion was made by Alexa Cooney to remove Daniel Hoch as a co-signer for checks and add Christie Brown as a co-signer to the checks for our bank account. A second was made by Diane Dreibelbis and the motion was approved.

- Annual Meeting for the Friends will be Thursday, November 9th from 6:30-8pm in the Community Center cafeteria.

**Adjourn** - A motion was made to adjourn at 7:43 by Kate Schuler with a second by Alexa Cooney. Motion approved.