

FAPL Board of Trustees
Board Meeting Minutes
April 18, 2023

Call to Order 6:36

In attendance were President Lee Turner, Library Director Jen Schwegler, Diane Dreibelbis, Marsha Anderson, Business Manager Daniel Hoch, Heidi Luckenbill, Alexa Cooney, Andrea Salsano, Mackenzie Weaver, Dave Crissman, Kate Schuler

Guests - none

Correspondence - Bank - line of credit has been canceled and off the record.

Approval of Consent Agenda Items- March Meeting Minutes, Library Director's Report for April, and March Financial reports. A motion was made by Marsha Anderson and a second by Heidi Luckenbill. The motion carried.

BCPLS Meeting Report - none

Old Business

- Hoedown results - submit any bills
- Horse races fundraiser update - race takes half an hour, 10 races, ~\$500 cost to do it, programs for the horses/races, 6pm open doors, 7pm first race, Ticket price ~\$20, Goal of 200 tickets to sell (realistically 150-175), \$2.00 a bet
 - Raffle baskets at the next one?
- Bonfire T-shirt Fundraiser - As of 4/18/23 sold 12 products and received \$25 in donations totaling \$92.02. The link was just shared to the entire staff of the Fleetwood Middle School yesterday.
 - Tote bags just added with the "Just One More Chapter" Design, Fleetwood Library with a book design added for tshirts, including youth sizes
 - Contacted Stacy about a design for the summer program
- Chicken BBQ date - Thursday, August 17th

New Business

- Review and approve the following policies:
 - Inclement Weather Policy - also posted on website
 - Reference Policy - tax papers printed 20 ¢ per page
 - Program Policy

A motion was made by Heidi Luckenbill and a Second by Dave Crissman. Motion approved.

- Music in the Park concession stand

- 50/50 Raffle for line dancing - schedule sent out
- Approve Contract with Long, Barrell & Company for 2022 Audit
- Approve a donation to Fleetwood Grange for Use of the Hall for the 3/24/23 Hoedown for \$175 - A motion was made by Heidi Luckenbill with a second by Lee Turner. Motion approved.
- PCBL - looking for board members
- Become member of Friends group - \$5 a year
- Summer Reading program prizes
- Blinds update - they are wonderful
- Township meetings - Richmond Township donating \$7,000 ; Maidencreek Township - go back in September and formally request \$15,000 for the library
- Ad for directorship - education & 20 hours in the library
- Motion to hire someone for 2-4 hours a week - Diane Dreibelbis made a motion and Kate Schuler was a second. Motion approved.

Adjourn - 8:01 Mackenzie, Dave. Approved.