

FAPL Board of Trustees
Board Meeting Minutes
January 22nd, 2024

Call to Order - 6:39

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

Guests - none

Correspondence - Thank you note from Kempton Car Show.

Approval of Consent Agenda Items- November Meeting Minutes, Library Director's Report for December, and December Financial report were approved with a motion by Heidi Luckenbill, with a second by Kate Schuler. Motion passed.

Old Business

- The Lions Club Donation and proposed iPad program - \$1995, create the program to help elderly keep in touch with family & friends, how to use the iPad, Libby library app, etc.
 - Christie will put out a press release once a program is finalized.
- Fund Drive update - ~\$10,000 in donations
- Fundraising - what should our goal be every year? Study budget for next meeting.
 - Concert in the Park
 - Kauffman's Chicken Barbecue - look at dates
 - Hoedown - waiting for dates from band
- Fundraising Committees & other committees, Stacey Laucks knows younger families that may want to get involved. Brainstorm ideas for committees.
- Fleetwood Area Public Library was nominated by Mary Richard for the Thrivent.com site to be able to receive donations from the Thrivent's members.
- Games of Chance renewal

New Business

- Resignation of Daniel Hoch, Business Manager of the Library, effective 1/27/24 - The Board thanks Daniel for his 12+ years of service! The job will be posted soon.
- Automation Agreement from Polaris ILS to Spark - A motion to sign the agreement was made by Kate Schuler, with a second by Diane Dreibelbis. Motion passed.
 - Migration will occur in early February 2024
- Thank you notes will be written by board members Kate & Andrea

- Possibility of a social secretary member for the board
- Fundraising Committees & other committees, Stacey Laucks knows younger families that may want to get involved. Brainstorm ideas for committees.
- Fleetwood Area Public Library was nominated by Mary Richard for the Thrivent.com site to be able to receive donations from the Thrivent's members.

Motion by Kate Schuler and a second by Mackenzie Weaver to adjourn the meeting at 7:30.

Motion approved.