

FAPL Board of Trustees  
Board Meeting Minutes  
June 16, 2024

Call to Order - 6:35PM

Attendance - In attendance were Heidi Luckenbill, Kate Schuler, Diane Driebelbis, Marsha Anderson, Christi Brown and Lee Turner

Guests - none

Correspondence - none

Approval of Consent Agenda Items - Library Director's Reports for June, June Financial reports were approved with a motion by Heidi Luckenbill and a second by Diane Driebelbis. Motion passed.

Old Business

- Chicken Barbecue - Tickets have been printed and are available to pick up at the Library or from Lee. Please keep track of your sales.
- Fiddle Fest - Sunday 9/15 - Selling baked goods. Diane and Lee will set up on Saturday. Please have baked goods at our stand on Sunday no later than 10:00AM or the day prior to either Lee or Diane. Marsha and Diane will again remind friends.

New Business

- Homecoming concession stand in the Park. The Boro has approved the Library to operate the stand. Please advise Lee if you are able to help or have someone who will be willing to help out in the stand. Menu will be similar to past menus.
- Donor Wall. A motion was made to pay \$390.00 for the remaining Donor Wall information. Motion made by Marsha Anderson and Second by Kate Schuler.
- PPP Funds. Per Christie, we have not heard anything yet.
- Line Dances - Line Dancing will halt for the summer. When resumed in the Fall, the Friends will provide a person at the door to sell the 50/50 tickets on behalf of the library.

Adjourn - 8:40pm with motion y Heidi Luckenbill and second by Kate Schuler