

FAPL Board of Trustees
Board Meeting Agenda
April 16th, 2024

Meeting called to order 6:40pm.

Attendance - Library President Lee Turner, Marsha Anderson, Heidi Luckenbill, Library Director Christie Brown, Kate Schuler, Andrea Salsano, Dave Crissman, Diane Dreibelbis, Alexa Cooney

Guests - none

Correspondence - none

Approval of Consent Agenda Items- Library Board Meeting Minutes for February 2024 and March 2024, Library Director's Report for April were approved by a motion from Marsha Anderson and a second by Kate Schuler. Motion passed. The financial report will need to be revised.

Old Business

- Cleaning Person - insurance is needed, the library will look for someone
- Hoedown this Friday 4/19 - set up 4:30pm, bring baked goods
- Fiddle Fest - sell baked goods on Sunday, 9/15/24
- Thrivent Donation - set up with Mary Richards - donation of \$509.00
- Concert in the Park - Sunday 6/9/24 Blue Cadillacs from 6-8
 - Drinks & Desserts at separate table
 - Drinks & Food in the concession stand
- Friends of the Fleetwood Library Update: ~\$2000.00 from the book sale, collecting both mens and womens clothing at the June 8th Rotary Car Show, Dine & Donate at Liberty @ Dryville on May 23rd

New Business

- Donor Wall - Capital Campaign Letter, \$390 to put up ~40 more names or try vinyl stickers
- Program Policy review - groups/individual businesses cannot promote themselves as the Library cannot be endorsing them, must be educational - cannot distribute literature or promotional materials

- Horse Races: Lee and Christie attended a Horse Racing fundraiser at the Leesport Market with ~300 people, there were betting tables, wristbands, raffles - \$2600, Buffet with food came with your ticket, \$35 per ticket, and they made about \$10,000
 - The Library would need to work with a group (possibly Rotary) and need more volunteers
- WiFi signage in the gym - can print for going into the gym
- Breakfast Brothers - Sunday 4/21
- Fundraiser idea: Pickleball Tournament
- iPad program with elders

Meeting was adjourned at 8:34 with a motion by Diane Dreibelbis and a second by Alexa Cooney. Motion approved.