

FAPL Board of Trustees
Board Meeting Minutes
August 20th, 2024

Call to Order - 6:39

Attendance - In attendance were Alexa Cooney, Heidi Luckenbill, Cameron Reid, Lee Turner, Dave Crissman, Kate Schuler, Mackenzie Weaver, Andrea Salsano, Diane Dreibelbis, and Marsha Anderson

Guests - Bob Longley of Longley Insurance Agency

Provided 10 issues he saw with our current insurance plan and gave solutions and changes for the Board to consider.

Correspondence - none

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

Old Business

- Chicken Barbecue - it was determined to postpone the Chicken BBQ sale due to conflicting sales at the same time by other organizations.
- Fiddle Fest - Sunday 9/15 - selling baked goods. Saturday set-up.

New Business

- Library Director search - Exception Letter for Cameron. A motion was made to have Cameron be the interim director by Heidi Luckenbill and a second by Mackenzie Weaver. Motion passed.
- Homecoming - 9/27 concession stand in the park
- New hires - looking for a Teen Coordinator and Library Clerk
- Recent donations - \$10,000 from Deka was received and the money from Maiden creek Township
- Joint ventures with other organizations - Rotary Club, Pickleball Tournament or Horse Races in 2025
- Friends: They will be paying the room rental for the remainder of 2024.

Adjourn - 8:22 with a motion by Mackenzie Weaver and a second by Alexa Cooney