

**FAPL Board of Trustees
Board Meeting Minutes
September 17th, 2024**

Call to Order - 6:39pm

Attendance - Andrea Salsano, Alexa Cooney, Marsha Anderson, Diane Dreibelbis, Cameron Reid, Lee Turner, Kate Schuler, Heidi Luckenbill

Guests - none

Correspondence - \$25 gift certificate, \$25 Sam's club, \$50 Boyers for homecoming

Approval of Consent Agenda Items- Library Director's Reports for September and August Financial reports was approved with a motion from Heidi Luckenbill and a second by Andrea Salsano.

Old Business

- Chicken Barbecue postponement - too many other organizations doing it right now, Volleyball team used Sam's Club, Hresko's BBQ is another chicken place to look into
- Fiddle Fest results - Preliminary \$1682.00 - AP cake, Shoofly cake, and gluten free cakes were big hits
- Homecoming 9/27 - weather dependent, burgers, hot dogs, pizza, meatballs
- Horse Racing/Pickleball Tournament with Rotary Club - want to work with Rotary Club

New Business

- Carnival numbers - not distributed yet, discussed at FACO meeting
- Teen Coordinator job description - talk to high school kids, approved with a motion by Heidi Luckenbill and a second by Andrea Salsano.
- Document retention policy - approved with a motion by Heidi Luckenbill and a second by Kate Schuler.
- Concert in the Park donation to Borough from June
- Policy Review - insurance, abuse prevention
- Rotary Car Show - put in a bid for the concession stand
- Book Sale in Hallway - need to do sales tax - talk to the accountant

Adjourn - 7:40pm with a motion by Heidi Luckenbill and a second by Alexa Cooney