

**FAPL Board of Trustees
Board Meeting Minutes
February 20th, 2024**

Meeting was called to order at 6:39 pm.

In attendance was Heidi Luckenbill, Alexa Cooney, Christie Brown - Library Director, Andrea Salsano, Kate Schuler, Diane Dreibelbis, Marsha Anderson, Dave Crissman, and Board President Lee Turner.

Guests - none

Correspondence - We received a letter from the county library board that we are in compliance.

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

Old Business

- Financial bookkeeping position - a candidate is available to start in March who can work approximately 2 hours a week to balance the accounts. \$16/hr will be offered. A motion was made by Kate Schuler and Andrea Salsano seconded. The motion passed.
- Dates for Chicken BBQ - September 19th
- Campaign donation status - \$12,355 for 2023
- Budget - seems to be in order for now
- Hoedown - Friday, 4/19/24 - flyers to be distributed, \$200 donation for the band, ticket price is by donation.
- Line Dancing - the library makes about a \$1,000 in a year

New Business

- Fundraiser - Library for the Day - pay what it costs which is approximately \$541.00
- Cashflow - we need a bigger cushion in the bank to help with the cashflow
- Long Range Goals - a motion was made by Kate Schuler and a second by Andrea Salsano to approve the long range goals.
- Fiddle Festival - September 15th - provide food?

A motion to adjourn was made by Alexa Cooney with a second by Kate Schuler at 7:59pm. Motion passed.