

FAPL Board of Trustees
Board Meeting Minutes
March 19th, 2024

The meeting was called to order at 6:33pm.

Attendance - Mackenzie Weaver, Andrea Salsano, Dave Crissman, Diane Dreibelbis, Library Director Christie Brown, Marsha Anderson, Heidi Luckenbill, Alexa Cooney, and Library Board President Lee Turner

Guests - Becky Wanamaker - district consultant

Correspondence - none

Approval of Consent Agenda Items- Library Director's Report for February, and February Financial report were approved with a motion by Dave Crissman, and a second by Mackenzie Weaver. Motion passed. The February minutes will be included in April's meeting agenda.

Old Business

- Cleaning Person - the person in mind may not be interested in the position
- Hoedown - menu & participation on 4/19/24, baked goods will be provided from the friends, be there at 5:00 to help with set up.

New Business

- Whistleblower Policy - this was reviewed and approved with a motion by Heidi Luckenbill and a second by Andrea Salsano. Motion passed.
- Bookkeeping Contract - edits to the contract were made
- Thrivent - Financial Advisory Company has an online giving program that we have been approved for.
- Breakfast Brothers - 4/21/24 - Board members will assist.
- Concession Stand Dates - June 2nd or July 7th (two bands) to consider
- Library card applications - have applications available for people to sign up
- FCCO organization has split into one organization for the carnival and another for the Fleetwood Area Community Organization which encompasses the whole school district area. This has stemmed from the Where is Forward? Project from Stacy Laucks. Stacy is the President of the organization with Christie Brown as secretary. The Library Board is invited to sponsor the carnival by providing volunteers. The Library would receive a percentage back from carnival proceeds based on the number of volunteers. It is approximately \$50 per shift.
- Friends of the Fleetwood Library updates:

- The Friends are collecting Men's clothing on June 8th at the Rotary Car Show in the park.
- 3/27 - Plaza Azteca dine and donate
- 4/10-4/13 - Book Sale
- Fundraising Ideas:
 - Fiddle Festival - basket raffle for fundraiser
 - Boyer's round up program
 - CPR classes - Jean Davis

The meeting was adjourned at 8:17 with a motion by Heidi Luckenbill and a second by Alexa Cooney. Motion passed.