

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

Call to Order - 6:35

Attendance - Board President Lee Turner, Alexa Cooney, Marsha Anderson, Heidi Luckenbill, Dave Crissman, Kate Schuler, Mackenzie Weaver, Andrea Salsano, Diane Dreibelbis, Cameron Reid

Guests - none

Correspondence - none

Approval of Consent Agenda Items- Library Director's Reports for November, October Financial reports, and October Board Meeting Minutes

Old Business

- Community Aid Program
- Night at the Races Mar 29, 2025 - Partner with Rotary.
 - 250 people max on long tables
 - price of tickets
 - needs a minimum of 16-20 people to run
 - Need baskets to raffle and volunteers
- 2025 events/fundraisers:
 - Hoedown - April - the board decided not to since there are many events happening already
 - Rotary Car Show - June 14
 - Breakfast 8am, pack up around 2pm - need volunteers
 - Motion was made to accept their proposal by Heidi Luckenbill, Second by Marsha Anderson - motion approved.
 - Concert in the Park - June/July
 - Carnival dates - TBD - get volunteers signed up as well which helps support the Library
 - Chicken BBQ or pig roast sandwich - August?
 - Fiddle Fest - September
- Community Conversations - part of the accessibility grant that Stacy obtained. \$20,000 grant.
- Another grant written by Stacy was the Play and Grow grant for \$3000 for program materials and toys and \$70 towards Tiny Thinkers.

New Business

- Tree Lighting in the Park Dec 13 - Borough would like us to help serve cocoa and cookies
- Donation from Carnival concession stand
- review/revise policies
- 2025 board meeting dates
- approval of 2025 holiday closures and operating hours
- Director position - will be posted on LinkedIn
- Andrea will come up with a sample donation letter that can be used when asking for donations
- Letters to the different boroughs for their contribution for next year - should go out in August

Adjourn - 8:00