

**FAPL Board of Trustees**  
**Board Meeting Minutes**  
**November 28th, 2023**

Attendance: Diane Dreibelbis, Board President Lee Turner, Daniel Hoch, Alexa Cooney, Christie Brown, Dave Crissman, Heidi Luckenbill, Kate Schuler, Andrea Salsano

Guests - none

**Correspondence** - The Reading Tax Solutions gave an estimate for the audit and 990 via email of \$3,500.

Approval of Consent Agenda Items of the October Meeting Minutes, Library Director's Report for November, and October Financial reports were made with a motion by Heidi Luckenbill and a second by Dave Crissman. Motion passed.

**Old Business**

- Newsletter - Heffner Printing will take it to mail
- Bulk Postage - this has been approved and will save the library money
- Lee Turner will send a thank you letter for the Oley church
- Passport photos will be looked into as a way to make extra income

**New Business**

- The Blandon Lions Club grant for iPads for Seniors allows for 3 iPads at \$1950.
- 2024 Budget was approved with a motion by Dave Crissman and a second by Kate Schuler. Motion passed.
- Board Meeting Minutes for next year (every third Tuesday except for July & December, pending weather) were made with a motion by Diane Dreibelbis and a second by Heidi Luckenbill. Motion passed.
- Long Range Goals/Strategic Plan 2024-2026: Christie will write this and bring ideas to the January meeting.
- County meeting was attended by Dave Crissman.
- F.C.C.O. - Stacy Laucks has been in attendance to reorganization meetings. The Carnival will be run by a separate entity and the FCCO will cover the school district-wide area.
- The board will work on a schedule to have a Hoedown fundraiser in 2024.
- Candles "The Candle Chef LLC" provided information for a fundraiser.
- 2 hours of vacation and 4 hours of unpaid time were agreed upon for a staff member.

The meeting was adjourned at 7:53pm with a motion by Heidi Luckenbill and a second by Kate Schuler.