

FAPL Board of Trustees
Board Meeting Minutes
January 17th, 2023

Meeting was called to order at 6:36pm.

In attendance was Library Director Jennifer Schwegler , Mackenzie Weaver, Daniel Hoch, Marsha Anderson, Alexa Cooney, Diane Dreibelbis, Dave Crissman, and Lee Turner

Guests included Andrea Salsano, (Maidencreek Township) prospective board member; Gail Noll, (Richmond Township)prospective board member, Kate Schuler, (Richmond Township) prospective board member

Correspondence - none

Approval of Consent Agenda Items The November Meeting Minutes, Library Director's Report for January, and November & December Financial reports were approved with a motion by Alexa Cooney, and a second by Dave Crissman. The motion carried.

BCPLS Meeting Report - Berks County Public Libraries award ceremony will be on March 1st, 2023.

Old Business

- Budget vs. Actual Expenses of 2022 were reviewed.
- Fund Drive letter - \$7,000 donated so far, 200 letters were considered undelivered, some donations coming in through Paypal via the QR code.
- Fundraising ideas for 2023:
 - Art Prints - Lee Turner has some art prints that could be auctioned off or sold in some manner to raise money
 - Candy fundraiser - was sent in an email
 - Bonfire merchandise fundraiser - Alexa will send out more information via email
 - Horse Racing on a November Saturday night
 - Northern Sun catalog - library buttons, stickers, etc.
 - Breakfast Brothers - February 19th and April 16th
 - Art Event - To be determined.
 - Hoedown in March/April, charge at the door this time and keep the 50/50 at separate location
 - Bingo - 2024

- Kauffman's Chicken BBQ - August
- Employees said thank you for gift cards

New Business

- Vote to approve Kate Schuler as new board member - Everyone was in favor and the motion carried.
- Review and approve the following policies: Collection Development Policy, Conflict of Interest Policy, Internet Policy, Patron Behavior Policy, Work from Home Policy - changed the patron behavior policy to remove the mask statement. The motion to approve was from Mackenzie Weaver with Diane Dreibelbis as second. Motion carried.

Meeting was adjourned at 8:25pm with a motion from Mackenzie Weaver and a second by Marsha Anderson. Motion carried.