

**FAPL Board of Trustees**  
**Board Meeting Agenda**  
**June 20th, 2023**

The meeting was called to order at 6:37pm.  
Introduction of our new library director, Christie Brown.

In attendance were Library Board President Lee Turner, Financial Director Daniel Hoch, David Crissman, Diane Dreibelbis, Alexa Cooney, Library Director Christie Brown, Andrea Salsano, Kate Schuler, Heidi Luckenbill, and Mackenzie Weaver.

No guests were in attendance.

Correspondence- none

**Approval of Consent Agenda Items-** May Meeting Minutes, Library Director's Report for June, and May Financial reports. A motion to approve was made by Marsha Anderson with a second by Heidi Luckenbill. Motion approved.

**Old Business**

- Cleaning Position - Dawn's husband is interested in the cleaning position. Daniel's daughter is also interested in the position. The board will get the job description and details of what the cleaning job will entail and if clearances are needed.
- Horse racing - \$25 a ticket?, raffles, more info from the Fire Company will come in the coming months
- Line Dancing Schedule - tomorrow night is the last night until the first Wednesday in September
- Additional \$23.60 made on the Bonfire T-shirt sale

**New Business**

- Our Staples Credit Card is being canceled as of July 31, 2023. We can use our Fleetwood Bank Visa card to make credit purchases from Staples when necessary.
- The Workers Compensation Insurance Policy has been renewed at an initial premium of \$905.00. This is subject to adjustment following audit of our 7/1/22 to 6/30/23 payroll.
- We have received the 4<sup>th</sup> installment of the pledge money from the Breidegam Foundation (Deka Battery/East Penn Mfg. Co., Inc.) in the amount of \$10,000.

- Kauffman's Chicken sale - August 17th 3-6pm pick up at Grange, tickets for \$11, desserts needed.
- \$10.00 Facebook donation directly deposited into the checking account received out of the blue on 5/08/23 from a birthday fundraiser.
- Donation to Fleetwood Rec Board for use of the Concession Stand for Music In The Park on 06/11/2023 of \$400 - a motion was made by Diane Dreibelbis to approve the donation and Heidi Luckenbill was a second. Motion approved.
- The library also received our annual donation from Richmond Township on Monday 06/19/2023 in the amount of \$7,000.
- Use of non-profit Tax Exempt form on file. Lee will bring the state one next meeting.
- Letter to your representative email.
- Key Cards for Boyers - 1% back to the library, hand them out and use them regularly.
- Carnival participation July 19 - 23 - contribute to the bake sale, Plinko game is under the Library Board.
- Financial Reports
- Thank you note from the Wheels from Victory Car Show Committee was received.
- Parade application for the Library was sent in.
- Application for bulk mailing was filled out and will be taken to the post office.

**Motion to adjourn was made by Alexa Cooney with a second by Mackenzie Weaver.  
Motion approved.**