

FAPL BOARD OF TRUSTEES
BOARD MEETING MINUTES
OCTOBER 15, 2024

Call to order: 6:38PM

Attendance: Lee Turner, Heidi Luckenbill, Diane Dreibelbis, Marsha Anderson, Dave Crissman, Andrea Saisano, Mackenzie Weaver, Cameron Weaver

Guests -

Correspondence -

Approval of Consent Agenda Items - Library Director's Reports for November and October Financial Reports and October Board Meeting Minutes. Approved with a motion from Heidi Luckenbill and second by Diane Dreibelbis.

Old Business

- * Homecoming concession stand review - profit of \$964.00
Appears we calculated correctly on most food items. Had too many pizzas.
- * Fiddle Fest bake and pretzel sale - profit \$1612.00
- * Further discussion for Night at the Races, proposed March date. Lee will check with the Social Hall to see what dates are available.

New Business

- * Hoe Down proposed for April or May 2025
- * Line item proposed for the Financial Report and to add to budget- "Local Income" for hall book sales
- * Library of Things - intern will work on graphics for this area of Library.
There are a total of 63 different museum passes available.
- * We are still in need of a Teen Coordinator.

Adjourn - 7:51 PM - Motion was made by Diane Dreibelbis and Second by Mackenzie Weaver