

**FAPL Board of Trustees
Board Meeting Minutes
November 15th, 2022**

Meeting was called to order at 6:41pm.

Dave Crissman, Michelle Hughes, Diane Dreibelbis, Heidi Luckenbill, Daniel Hoch, Alexa Cooney, Lee Turner, Jennifer Schwegler, and Mackenzie Weaver were in attendance.

Guests - Kate Schuler

Correspondence- Best Practices Honorable Mention for Tiger in the P.A.R.K. from Pennsylvania Library Association

Approval of Consent Agenda Items- Minutes, Library Director's Report and October Financial reports. Motion was made by Alexa Cooney with a second by Heidi Luckenbill. Motion carried.

BCPLS Meeting Report - Meeting on 11/16/22 and Awards - Lois will attend on zoom. Dave can fill in when Lois steps down.

Old Business

- Hoedown results - 50/50 sold at door, ~110 Paid Attendants, set fee for Hoedown in March (\$10 for adults, \$5 kids)
- Thank you Michelle for service on the board!

New Business

- 2023 State Aid Plan - submitted
- Fund Drive Letter - rewording parts showing we are close, anonymous donors
- Review 2023 Board Meetings, Holiday Closures, and 2023 Operating Hours - A motion was made by Michelle Hughes with a second by Diane Dreibelbis. Motion carried.
- Community Service Request: 20-40 community hours, clearances may be needed.
- Tree Lighting - Dec. 9th; 3 people, Friends are helping
- Breakfast Brothers - when they need help in December
- Fleetwood Forum - twice a year mailer with the groups in Fleetwood
- Office of Commissioners - waive fees, check for \$2,500
- BCP Library awards - nominate Stacey Laucks for work with Tiger in the P.A.R.K.
- DUNS number - to search for grants from the government
- Vacation Hours - must use carry over vacation time by March 31st, Motion was made by Michelle Hughes with a second by Alexa Cooney. Motion carried.

- Budget 2023 - Motion was made to approve the budget by Mackenzie Weaver and a second by Michelle Hughes. Motion carried.
- Visa Fleetwood Bank Credit Card - points were used to buy gift cards \$25 each to hoedown band members and caller.
- Grange Donation - \$175

A motion to adjourn at 7:58 was made by Lee Turner with a second by Michelle Hughes.