

**FAPL Board of Trustees
Board Meeting Minutes
October 18th, 2022**

The meeting was called to order at 6:34 pm.

In attendance were Dave Crissman, Alexa Cooney, Marsha Anderson, Heidi Luckenbill, Jen Schwegler, Lois Geist, Daniel Hoch and Mackenzie Weaver.

No guests were in attendance.

Correspondence- none.

Approval of Consent Agenda Items- The September Minutes, Library Director's Report, and September Financial reports were approved with the correction - \$25,000 balance on the loan in the September Minutes with a first from Marsha Anderson, and Dave Crissman as second. Motion carried.

BCPLS Meeting Report - The meeting held on August 17th, 2022 was a short meeting. They spoke of the importance of community funding - relying on just State aid is not enough to keep a library going. Asked commissioners to remove overdue fines for standard circulation. The next meeting is on November 16th.

Old Business

- Hoedown 11/4/22 - Hand out flyers and post on Facebook to advertise.
 - Set up Thursday 11/3 at 6:30 (if no functions)
 - Menu: Soup- chicken corn noodle or vegetable soup?, Meatballs on a stick, hot dogs, hamburger bbq, kraut, bags of chips, coffee, drinks (water, sodas, lemonade/icy tea), maybe mac and cheese
 - Desserts from Friends - Use a sign-up genius so there aren't too many desserts, Options: dessert table with plastic clamshells & money person just for the desserts
- Homecoming Concession Stand results - the pizza costs were discussed and we earned ~\$900 profit
- Pumpkins and Pups - 8 doggies, ~50 kids - more advertising next year!

New Business

- Library Director Search - Welcome Jennifer Schwegler!
- Library Board members search - ask around for new candidates.

- Friends of the Fleetwood Area Public Library - Update on contributions: excess of money, give a donation of \$4,000 to the library - 2022 \$1600 for the room 111 rental, \$2400 for 2023. Escrow of \$1400 for tinting of windows, but we shouldn't use the same company that the YMCA used for their tinting of windows. We could also get shades like the ones at Willow Creek.
- Fiore's fundraiser December 6th by the Friends
- Budget for 2023 - get rid of Zoom, can afford 5% increase in wages for employees so the board should consider it *add to November minutes,
- Currently haven't received the bill for SOS copier needs (toner)
- Send letter for Weis and Giant to get gift card for the store because we are a non-profit.

The meeting was adjourned at 7:54 with a motion from Marsha Anderson and a second by Alexa Cooney. Motion carried.