

**FAPL Board of Trustees
Board Meeting Minutes
September 20th, 2022**

The meeting was called to order at 6:52pm. In attendance were Board President Lee Turner, Daniel Hoch, Alexa Cooney, Heidi Luckenbill, Mackenzie Weaver, Michelle Hughes, Diane Dreibelbis, David Crissman, and Marsha Anderson.

Guests - Becky Wanamaker and Stacey Laucks were in attendance.

Correspondence- The library received the check from Deka for the loan. There is \$25,000 remaining of the loan to pay off.

Michelle Hughes made a motion to approve the August Minutes, Library Director's Report and August Financial reports. There was a second by Marsha Anderson. The motion carried.

BCPLS Meeting Report - The meeting was held on August 17th, 2022 - there will be an update on the meeting in October.

Old Business

- Capital Campaign Update - A letter was sent to Jaindl to set up a meeting. A letter for VIST was sent and we have a contact for Rutters, Redners, Georgio and Coca-Cola.
- Fall fundraisers:
 - Hoedown November 4th - Daniel sent letters out to the Granges. Flyers have been made to hang up around the area.
 - Pup & Pumpkinfest October 15th 10:00am - Park is reserved. Need # of pumpkins & cost to tell Chris Young, Rec Board will pay for pumpkins. Lee will ask Susan Touch. 6 inch pumpkins - with stickers to put on pumpkins.
 - Homecoming Concession Stand - 9/30; we will get around 30 pizzas, arrive at park around 5:30
 - Trunk or Treat 10/20
- Maidencreek 2022 library contribution - \$15,000

New Business

- Library Director Search - two candidates so far
- Friends of the Fleetwood Library would like to pay the rent for room 111 to finish the 2022 year and for professionally tinting the windows in the library.

- Budget Committee for 2023 Library Budget - Dave, Mackenzie, Daniel

The meeting was adjourned at 8:31 with a motion by Alexa Cooney and a second by Michelle Hughes. Motion carried.