

FAPL Board of Trustees
Board Meeting Agenda
October 21, 2025

Call to Order - 7:54pm

Attendance - Andrea Salsano, Lee Turner, Marsha Anderson, Kate Schuler, Diane Driebelbis, Mackenzie Weaver, Logan Oxenreider

Guests - none

Correspondence - none

Approval of Consent Agenda Items- September Meeting Minutes and October Library Director's Report to approve.

A motion to approve the consent agenda items was made by Marsha Anderson and seconded by Diane Driebelbis. Motion carried.

Old Business

- Fiddle Fest report
 - The event was run through the Friends of the Fleetwood Library. A meeting will be held to discuss distribution of profit.
- Homecoming Concession stand report
 - The event was well attended. Final profit will be reported at the next meeting.
- Carnival volunteer donations
 - Approximately \$900 was received from FACO
- Follow up on pledged funds for Capital Campaign
 - We are still looking into pledged funds for the Capital Campaign.
- Donor wall update
 - All names have been added.
 - A thank you note was written to Margaret for the generous donation of her time, talent, and supplies.
- Thrivent Choice donation
 - A letter was sent to Mary Richard in appreciation.
- Attracting new board members
 - Kate will make a post for social media and the library's newsletter.
- Diane will contact Rotary about possibly attending our January meeting.

New Business

- Circulation information
 - A large portion of our circulation is from users outside our area.
- Fundraising Strategy
 - Create a fundraising committee; ask for community volunteers

- Donor Tuesday
- QR Code on drive letter
- Invitation to attend meeting at System: Panel Presentation PA Library Mergers and Branches Sustainability on Wednesday, November 5th, 6-7:30. Register online.
 - Lee has registered.
- Youth Services interviews
 - Two interviews have been conducted.

Adjourn - 8:18

A motion to adjourn was made by Mackenzie Weaver and seconded by Kate Schuler. Motion carried.