

FAPL Board of Trustees
Board Meeting Minutes
November 18, 2025

Call to Order - 6:38pm

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

Guests - none

Correspondence - none

Approval of Consent Agenda Items- October Meeting Minutes, November Library Director's Report, October Financial Report, and Financial Income Expense Summary to approve

Motion to approve made by Kate Schuler, seconded by Andrea Salsano. Motion carried.

Old Business

- Distribution of Fiddle Fest profits
 - Keeping full profit of \$1422
- Homecoming Concession Stand profit report
 - \$1077.60
- Follow up on pledged funds for Capital Campaign
 - Logan found a spreadsheet and will work with Lee to interpret it
- Board member post
 - Add more about the job description and responsibilities
- Fund Drive letter
 - Working on it; Logan will read review

New Business

- Policy Review: Conflict of Interest, Fixed Asset Capitalization
 - Motion made to approve by Heidi Luckenbill, seconded by Diane Driebelbis. Motion carried.
- Replacement for resigning staff member (looking to fill 16 hours)
 - An application has been submitted
 - Look through past applications for additional potential candidates
- Youth Services hire
 - Salary to start at \$15
 - Reviewed duties / age groups, specifically homeschool group
 - Review new hire in six months
- Received a \$100 Thrivent donation; Lee will write a thank you note
- Lee attended the Maidencreek Township meeting and requested additional funding for 2026 to adjust for changes in funding

Adjourn - Motion to adjourn at 7:32pm made by Heidi Luckenbill, seconded by Andrea Salsano.
Motion carried.

Executive Session was called to order at 7:34pm.
Session was adjourned at 7:57pm.