

FAPL Board of Trustees
Board Meeting Minutes
January 20, 2026

Call to Order - 6:32pm

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

Guests - Jim Adams, Russell Anderson

Guest Presentation- Jim Adams from Adams & Associates- presented advantages of opening a brokerage account as an option for accepting donations

Correspondence - none

Approval of Consent Agenda Items- November Meeting Minutes, January Library Director's Report, November 2025 Financial Report, and December 2025 Financial Report

A motion to accept was made by Marsha Anderson and seconded by Diane Driebelbis. Motion passed unanimously.

Old Business

- Fund Drive letter
 - Will go out soon
 - Include "ways to donate" in every communication and on website
- Night at the Races
 - Tickets
 - 175 sold last year- start selling now
 - Ticket design will change slightly from last year to allow more space for race information on the ticket and owner's information on the stub
 - Food
 - Mini meatball sandwiches, mac and cheese, chips, dessert, soda/water
 - Volunteers
 - Dave to emcee (confirm with him)
 - Coordinate with Alvernia to get six to ten helpers
 - Talk to Friends organization about volunteers
 - Create itemized list of specific volunteers needs with time needed
 - Raffle Baskets
 - Start approaching businesses and individuals for donations
 - Advertise that we will take donations of unused / unwanted gift cards
- Updates on new staff hires
 - Christina Perry, new teen coordinator

New Business

- Budget
 - Same as last year with the exception of increases in specific expenditures (example: insurance)
 - To be presented at next meeting
- Create committee to search for new board members
 - Lee appointed Kate Schuler to head the committee; Mackenzie Weaver will join
- Ask for increased funding from townships
- Review Unattended Children Policy
 - Check with Becky to amend language to meet our needs
 - Revisit at next meeting

Adjourn - A motion to adjourn was made by Kate Schuler and seconded by Mackenzie Weaver. Motion passed unanimously.

**Executive session called to order at 8:12pm to discuss personnel issues.
Executive session adjourned at 8:24pm.**