

**FAPL Board of Trustees**  
**Board Meeting Minutes**  
*February 17, 2026*

**Call to Order** - 6:39pm

**Attendance** - Lee Turner, Logan Oxenrider, Heidi Luckenbill, Andrea Salsano, Diane Driebelbis, Marsha Anderson, Alexa Cooney, Mackenzie Weaver

**Guests** - none

**Correspondence** - none

**Approval of Consent Agenda Items**- January Meeting Minutes, February Library Director's Report, January 2026 Financial Report

A motion to accept was made by Heidi Luckenbill and seconded by Andrea Salsano. The motion passed unanimously.

**Old Business**

- Approve 2026 Budget
  - A motion to approve was made by Marsha Anderson and seconded by Andrea Salsano. The motion passed unanimously.
- Mail campaign update
  - Include Thrivent option next year
  - Heidi will format in Microsoft and send to Lee to be printed
- Thrivent donation
  - \$125 donation greatly appreciated
  - Andrea will write thank you
- Private loan
  - Paid in full
- Night at the Races
  - Volunteers
    - Contacted Alvernia, but haven't heard back. Diane will follow up with another contact.
    - Volunteers do not need to buy tickets; they will get one horse and food. Spouses do need to buy a ticket.
    - Mackenzie will create a spreadsheet to track all horses, including volunteer horses.
  - Tickets
    - Handed out at meeting or available in library office
  - Raffle Baskets
    - Continue approaching businesses and individuals for donations

- New Board Member Update
  - Restructure - Lee is resigning as president, but will continue as a board member and fundraising chair
  - Maidencreek approved a 2027 contribution of \$17,000

### **New Business**

- Open brokerage account
  - Signers- Diane Dreibelbis, Heidi Luckenbill, Kate Schuler
- Two board members and the director will be visiting John Paul II Center
  - Schedule for a Thursday
- Board member agreement
  - Table until next meeting
- Vanguard account
  - Signers- Diane Dreibelbis, Heidi Luckenbill, Kate Schuler
- Staff raises
  - Table until next meeting
- BCPL meeting February 18th
  - Will be attended Alexa Cooney and Andrea Salsano

**Adjourn - A motion to adjourn was made by Diane Dreibelbis at 8:14 and seconded by Mackenzie Weaver. The motion passed unanimously.**