

**FAPL Board of Trustees**  
**Board Meeting Minutes**  
*September 16th, 2025*

**Call to Order** - 6:35pm

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

**Guests** - Becky Wanamaker, District Consultant

**Correspondence** -

- Stacy Laucks letter of resignation
- Marissa Guidara - Reading Library District's Youth Service Consultant

**Approval of Consent Agenda Items-**

August Meeting Minutes, September Library Director's Report, September Financial Report

A motion was made by Heidi, with a second by Andrea to approve the Consent Agenda Items. Motion carried.

**BCPLS** - Alexa and Heidi attended August 20th meeting via Zoom.

**Old Business-**

- Fiddle Fest - volunteers & baking needed
  - Bake a variety
  - Drop at Diane's house, or bring to the festival
  - Sign up for a shift (set up at 9, 10-12, 12-2)
  - Diane will pick up four tables from Jean
  - Sell pretzels for \$1.50; Lee or family will pick up; buy 200
- Donor wall
  - One book is finished as a sample; looks great!
  - Rest of names are being made
  - Goal: have them up by the end of the year
- Update on Teen Room
  - New policies have been implemented; improvement seen
- Looking for a new board member and a new secretary
  - Bring names to next meeting
  - A motion was made by Heidi, with a second by Marsha, to appoint Kate as secretary. Motion carried.
  - Kate Schuler is appointed secretary.

**New Business-**

- Exit Interview for Stacey

- Schedule; send questions to Lee; give questions in advance
- Youth Service Coordinator's job description to approve & post
  - Approved with revisions.
  - A motion was made by Heidi, with a second by Mackenzie to approve and posted the Youth Services Coordinator's job description with revisions.  
Motion carried.
- Holiday Closure Procedure Update
  - Previously only allowed twelve holidays; now holidays can not exceed three consecutive days
  - Review holiday pay policy
- Homecoming Concession October 3rd
- Rotary request to speak with group on their mission
  - Diane will set it up for an upcoming meeting (try for October 21st, November second choice)
- Recognize Stacy Laucks for years of dedicated service.

A motion was made by Mackenzie, with a second by Kate, to adjourn the meetings at 8:02pm.  
Motion carried.

### **Executive Session**

- The board went into Executive Session at 8:03pm for a discussion on a personnel issue. A motion was made by Marsha, with a second by Andrea, to adjourn the meeting at 8:53pm. The motion carried.