

**FAPL Board of Trustees**  
**Board Meeting Minutes**  
**May 20th, 2025**

Call to Order - 6:35pm

Attendance - Dave Crissman, Marsha Anderson, Library Director Logan Oxenreider, Andrea Salsano, Alexa Cooney, Lee Turner, Heidi Luckenbill, Diane Dreibelbis and Kate Schuler.

**Guests** - none

**Correspondence** - Compliance letter from system - the Library will send a letter within 60 days to explain the plan for Logan to become certified. Continuing education courses were not in compliance under the Library Director Christie.

**Approval of Consent Agenda Items**- April Meeting Minutes and Library Director's Report to approve - motion made by Heidi Luckenbill with a second by Diane Dreibelbis. Motion passed.

**Old Business**

- Concert help in concession stand June 8th - baked goods, volunteers: Daine, kate, Adrian, Andrea, Heidi, Lee
- Car Show help Saturday June 14th - 3 shifts, email for help to Friends of the Fleetwood Library
  - We will make our own coffee

**New Business**

- Summer interns - Stacey needs help with the summer programs. \$400 per intern (3 total interns). Two of the interns are already working for the library and have been hired.
- Look to update our board policy that all open positions should be posted publicly
- Additional sign-ups for carnival
- Policy approval: Reference Policy, Collection Development, Volunteer Policy - updated to 5 years. These policies were approved by a motion from Heidi Luckenbill and a second from Andrea Salsano. Motion passed.
- Juvenile patron - behavior issues. Rules will be posted. Lee can talk with them.
- Send an email to the State Legislature about funding
- Community Aid Donation - \$79.43

Adjourn - 7:54 - motion made by Alexa Cooney and a second by Dave Crissman. Motion passed.