

FAPL Board of Trustees
Board Meeting Agenda
March 18th, 2025

Call to Order - 6:40

Attendance - Lee Turner - Library Board President, Alexa Cooney, Heidi Luckenbill, Diane Dreibelbis, Marsha Anderson, Andrea Salsano, Logan Oxenreider - Library Director, Dave Crissman

Guests - none

Correspondence - none

Approval of Consent Agenda Items- February Financial Report, revised January 2025 and February 2025 Meeting Minutes to approve. Motion by Andrea, second by Alexa. Motion passed.

BCPL Board Open Forum Meeting - Thursday, March 20th, 2025, Lee will be attending.

Old Business

- Final details for Night at the Races: volunteers, duties, times, baskets/donations
- Maidencreek PTO Bingo - April 6, 2025, volunteers & food
- Friends: The book sale will be April 9 (5-8), 10 (10-7), and 12 (9-1, Bag Sale).
 - Basket Raffle currently going on in the Library through May

New Business

- Welcome Logan Oxenreider as our new Library Director - Logan began on March 3rd, 2025.
- Inclement Weather Policy & Internet Policy to approve - Motion to approve by Marsha Anderson, second by Andrea Salsano. Motion passed.
- Rotary clothing drive cancelled - board will be available to serve food in the concession stand
- Contact Ali Watkins about a book signing at the library (check availability as she lives in Ireland)
- Logan will look into how to use iPads with senior citizens programming from the Lions Club donation
- Andrea and Logan will look into how to add the names of those who donated to the Capital Campaign to the library donor wall

Adjourn - 7:55