

FAPL Board of Trustees
Board Meeting Minutes
August 19th, 2025

Call to Order - 6:42pm

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

Guests - none

Correspondence - none

Approval of Consent Agenda Items- June Meeting Minutes, Library Director's Report, Financial Reports for April, May, June, & July to approve.

Motion was made to approve Andrea, second by Heidi. Motion passed.

BSPLS - Alexa and Dave will attend Wednesday night at 7pm via Zoom.

Old Business

- Confirmed Night at the Races for March 28th, 2026
 - Discussed possible partnerships and volunteer sources

- Fiddle Fest - Sept 21, 2025 - baking and volunteers
 - Lee will send out a sign-up
- Donor Wall
 - Made contact with someone who has graciously volunteered to donate labor and materials

New Business

- Library Bylaws to approve - Motion to approve by Heidi, second by Andrea. Motion passed.
- Long Range Goals - Motion to approve by Diane, second by Heidi. Motion passed.
- Loss of funding due to population increase
- Line items on budget - Show cleaning service
- Rotary Car Show
 - Yes, we will do the concession stand next year
- Teen Room Concerns

- Remove apps from TV, implement an open door policy, use headphones with devices, follow up at September's meeting
- With regret, Dave Crissman submitted his resignation as a board member

Adjourn - 8:18 - Motion to adjourn- Kate Schuler, second by Lee Turner