

**FAPL Board of Trustees
Board Meeting Minutes
April 15th, 2025**

Call to Order - 6:40pm

Attendance- Lee Turner- *Library Board President*, Marsha Anderson, Diane Dreibelbis, Mackenzie Weaver, Andrea Salsano, Kate Schuler, Heidi Luckenbill, Logan Oxenrider- *Library Director*

Lee Turner, board president, instituted a new rule: all cell phones are to be silenced during board meetings. Take emergency calls outside.

Guests - none

Correspondence - none

*Please write a personal thank you to any person, group, or organization from which you solicited/ received a raffle basket for Night of the Races.

Approval of Consent Agenda Items- March Financial Report, Director's Report, March 2025 Meeting Minutes to approve.

- Payment of cleaning service is not clearly reflected in the budget. Will clarify.
- How do we know what income is from which campaign? Logan keeps a pie chart.
- We did not get a balance sheet that includes account balances for every account. This will be included at next month's meeting.

Motion to approve: Andrea, Second: Heidi. Motion passed

Old Business

- Night at the Races
 - success! see recap notes from Lee
 - meeting with Rotary 3/16 at 5:15 to discuss split. Logan, Lee, and Diane will attend
 - next year, volunteers may need to buy tickets depending on what their volunteer post is (assign jobs ahead of time)
- Willow Creek PTO Bingo recap
 - Made \$198, used some food from Night of the Races
 - didn't know we needed to make 10lbs of hamburger BBQ or hot dogs
 - donated all leftover food to Teacher Appreciation week
- Friends of the Fleetwood Library book sale
 - was not as advertised as in past, but learned some things about Facebook advertising for the future
 - estimated about \$1,000 profit
- Vanguard papers
 - follow up with Dave; discuss at next meeting

New Business

- CE Workshops
 - Kate and Andrea will complete one hour online each (board requirement)
- New bank card signature at bank
 - Lee and Logan will go on Thursday
- Pledges for Capital Campaign
 - Logan will follow up with anyone who has not followed up with their pledge
- Review policy items
 - Room 111 policy- Motion to approve made by Heidi, seconded by Diane. Motion passed
 - Work from Home policy- Motion to approve made by Heidi, seconded by Kate. Motion passed.
 - Patron Behavior policy- Motion to approve made by Kate, seconded by Heidi. Motion passed.
- Recent donation
 - \$10,000 donation from BoardSafe thanks to Lee and family
 - Andrea and Lee have collected Weis and Giant gift cards to use at the next event

Adjourn- 7:56 Motion made by Mackenzie and seconded by Heidi.

Executive Session begin at 8:06pm and was adjourned at 8:32pm