

FAPL Board of Trustees
Board Meeting Minutes
June 17th, 2025

Call to Order - 6:37pm

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

Guests - none

Correspondence -

- Financial Report update - The financial report won't be accurate due to not having the February credit card statement. Logan is trying to be added to the credit card.
- Richmond Township - \$7,000 yearly donation
- District Court - the juvenile will be put on informational supervision and complete a Restitution Worksheet

Approval of Consent Agenda Items- May Meeting Minutes and Library Director's Report to Approve.

Old Business

- Concession Stand Results (Greaseband & Car Show) - about \$2300 after expenses
- Wall Names - look into getting a Cricut machine, Lee will post on Facebook
- Credit card access people - Logan will get added to the credit cards.

New Business

- Policy approval:
 - Borrowing Policy - motion was made to approve by Kate Schuler with a second by Andrea Salsano, motion passed.
 - Personnel Policy - motion was made to approve by Heidi Luckenbill with a second by Diane Dreibelbis, motion passed.
 - Mission Statement - motion was made to approve by Kate Schuler with a second by Heidi Luckenbill, motion passed.
- BCPL Advisory Board Meeting on August 20th, 2025 - 7pm - need 2 board members to represent: Alexa Cooney and Dave Crissman
- Rotary Car Show 2026 - the library will participate again by doing the concession stand

- Date for Night At The Races 2026 - March 28th, 2026
- FU Pledge monies collection - check the spreadsheet and send to Lee
- Volunteers for future projects - partnering more with the Friends of the Fleetwood Library, compiling a list of volunteers (high school clubs, Kutztown University students, etc.)
 - Friends update: meeting on 6/17/25, updated email/reminders, only a few people volunteer with the organization
 - Committees:
 - Volunteer Coordinating - Diane Dreibelbis
 - Artificial Intelligence published book - update Collection Development policy that there needs to be 3-5 reviews not from Amazon about the book before acquiring it. A motion was made to make this change by Heidi Luckenbill with a second by Alexa Cooney. Motion passed.

Adjourn - 7:55pm - Motion was made by Alexa Cooney and second by Mackenzie Weaver. Motion passed.

Respectfully submitted: Alexa Cooney

