

FULTON COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

JANUARY 12, 2015

CALL TO ORDER

FCPL Board President Linda Erp called today's meeting to order at 4:05 p.m. Present at the meeting were board members, Mrs. Linda Erp, Mr. Bob Uhrich, Mr. Keith McGrew, Mrs. Glenda Sayger, Mrs. Rosa Metzger, and Mrs. Raenae Overmyer.. FCPL staff members present were Director, Jon Gaskill, Administrative Assistant, Dustee Krull, Assistant Director, Becky Williams, and Business Manager, Dawn Grubbs. Mr. Roger Rouch was present as a member of the public. Absent: Mrs. Sandy Sawyer.

PRESENTATIONS

The meeting began with two presenters. Mr. Kurt Schneider, VP of Johnson Melloh Solutions, came to talk to the board about solar panel installation. He talked about the benefits and also some disadvantages. He described projects that he's worked on at the Jennings County Public Library and at the Indianapolis Airport. The Board listened and asked questions. Discussion will continue on solar panels.

Mr. Brian Hubbard from ENA gave a short spiel about the benefits of having ENA. The big benefit being the traffic and the way ENA routes the traffic so the Internet won't become so slow with so many people using the Internet. The big downside is that it will cost more than regular Internet service from RTC.

APPROVAL OF MINUTES

The Board reviewed December's minutes. Assistant Director, Becky Williams, mentioned that Leiters Ford was misspelled. Administrative Assistant, Dustee Krull, corrected the misspelling. Mr. Bob Uhrich moved to approve the minutes. Mr. Keith McGrew seconded. Motion carried.

APPROVAL OF FINANCES

Payroll claims in the amount of \$ 58,406.06, and monthly claims in the amount of \$69,696.35 were presented for the board's review and approval. Mrs. Rosa Metzger moved to approve the financials. Mrs. Glenda Sayger seconded. Motion Carried.

PATRON FORUM

Mr. Rouch brought up the subject of grants. He recommends looking into grants for solar panels.

OLD BUSINESS

Presentation by Kurt Schneider

NEW BUSINESS

Presentation by Brian Hubbard

The board was presented with a purchase order for National Business Furniture. The order is for 2 Jumbo Storage Cabinets, 3 Heavy-Duty Storage Cabinets, 2 Work Tables, 1 Corner Table, and 1 Task Chair. These are for Cataloging for a Technical Services work area. The approximate cost was \$4,141.00. Creating proper storage and replace cabinetry is a work in progress; we are starting in cataloging and working into other areas of the library. Mr. Bob Uhrich approved the purchase order of the furniture. Mrs. Raenae Overmyer seconded. Motion carried.

The board was presented with a proposal from Sroufe Landscaping for taking care of the Outside of the Library for 2015. The total cost would be \$7,960.00. The board was curious why some of the categories in the proposal were so high. For instance, the Plant Bed Trimming at \$450.00, and the Lawn Fertilization at 4 times a year is a total of \$1,492.00. The board asked if Jon could get more bids, maybe from Hiatt, to compare and then make a decision on whom to hire to maintain our Arboretum. Mrs. Rosa Metzger moves to table this discussion until we get more bids. Mr. Bob Uhrich seconded. Motion carried.

We asked the board's permission to move remaining 2014 funds to Operating Budget in 2015. A 1782 Notice Report was presented to the board. Mr. Bob Uhrich moved to approve the transfer per paper 1782 notice. Mr. Keith McGrew seconded. Motion carried.

DIRECTOR'S REPORT

Director, Jon Gaskill, highlighted a few key points in his report. Starting this year, 2015, all staff meetings will focus solely on technology. FCPL has upgraded to Evergreen to version 2.7.2. 2014 was a great year, and 2015 is going to be even better!

OTHER BUSINESS

One thing that was brought up was having Assistant Director, Becky Williams, be able to sign checks if Mr. Bob Uhrich is unavailable to come in to sign them. Mrs. Glenda Sayger approved of Assistant Director, Becky Williams, to sign checks when Mr. Bob Uhrich is unavailable. Mrs. Raenae Overmyer seconded. Motion carried.

AJOURNMENT

No other business needed to be discussed. Mr. Keith McGrew moved to adjourn the meeting. Mrs. Glenda Sayger seconded. Motion carried. President Mrs. Linda Erp adjourned the meeting at 5:30 P.M.

Respectfully Submitted,

Dustee Krull, Administrative Assistant

Next Regular Board Meeting:

Monday, February 9, 2015 at **4:00 p.m.** in the FCPL Indiana Room: Rochester, IN