

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING

April 11, 2022

CALL TO ORDER

FCPL Board President Keith McGrew called today's Board Meeting to order at 6:04 p.m. Present at the meeting were Trustees Linda Wentzel, Raenae Overmyer, Keith McGrew, and Glenda Sayger. Absent: Emily Schouten, Rachel Arndt, and Linda Erp. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Margaret Pendley, and Administrative Assistant Dustee Kelly. Library Attorney MacKenzie Breitenstein was also present.

APPROVAL OF MINUTES

The March Board Meeting minutes were read and approved after a motion by Linda Wentzel, Glenda Sayger seconded. Motion carried.

APPROVAL OF FINANCES

The finances were presented to the Board for review. It was asked if the Dollar Tree "investigating" charge was taken care of. Jo said the charge came off the credit card but Dollar Tree never got back in touch. Linda Wentzel moved to approve the financials. Glenda Sayger seconded. Motion carried.

OLD BUSINESS

NEW BUSINESS

Community Foundation Presentation by Brian Johnson

Brian Johnson presented the Board with documents that show the current status of the library and literacy accounts and future outlooks.

Long Range Plan

Andrea highlighted the options for the vision, mission, and values statements she thought suited the library best. Glenda Sayger moved to approve the long range plan and the options Andrea chose. Linda Wentzel seconded. Motion carried.

DIRECTOR'S REPORT

Andrea highlighted several items from her March report.

OTHER BUSINESS

Landscaping Quotes

Mark Sroufe submitted a general quote for \$9,987.69, plus a couple of other pages with additional projects listed. Morrow submitted a quote for mowing. His price is \$80 per mow. More quotes needed to make a decision on best option.

Faxing

There have been problems with the fax machine in Rochester. Andrea told representative from Advanced Imaging about the fax issues. She put Andrea in touch with Interfax. This will cost less due to not having to have phone lines. Glenda Sayger moved to approve Interfax. Linda Wentzel seconded. Motion carried.

ADJOURNMENT

Keith McGrew adjourned the meeting at 6:55 pm.

Respectfully Submitted, Dustee Kelly, Administrative Assistant

Keith McGrew

Linda Wentzel

Glenda Sayger

Raenae Overmyer

Linda Erp

Rachel Arndt

Emily Schouten

Next Regular Board Meeting:

Monday, May 9, 2022 at **6:00 p.m.** via Zoom or in Meeting Room B.