

**FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING**  
**May 9, 2022**

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

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

**APPROVAL OF FINANCES**

The finances were presented to the Board for review. Linda Wentzel moved to approve the financials. Linda Erp seconded. Motion carried.

**OLD BUSINESS**

**NEW BUSINESS**

**Adult Services Librarian Position**

Brittany Voorhees was introduced as the new Adult Services Librarian.

**Mowing/Landscaping Quotes**

Quotes were obtained from Sroufe Landscape Nurseries, Micah and Brothers Landscaping, Bryant Lake & Lawn Services LLC, and Larry Joe Morrow. After looking at the quotes and discussion, the Board decided to go with Bryant. Since they do not deal with irrigation, Wissco Irrigation was Bryant's recommendation for irrigation. Glenda Sayger moved to approve hiring Bryant for mowing and Wissco for irrigation. Emily Schouten seconded. Motion carried.

**DIRECTOR'S REPORT**

Andrea highlighted several items from her April report.

**OTHER BUSINESS**

**Disposal List**

Linda Wentzel moved to approve the disposal list. Glenda Sayger seconded. Motion carried.

**ADJOURNMENT**

Rachel Arndt adjourned the meeting at 6:18 pm.

Respectfully Submitted, Dustee Kelly, Administrative Assistant

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Keith McGrew

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Linda Wentzel

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Glenda Sayger

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Raenae Overmyer

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Linda Erp

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Rachel Arndt

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Emily Schouten

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**Next Regular Board Meeting:**

Monday, June 13, 2022 at **6:00 p.m.** via Zoom or in Meeting Room B.