

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
July 11, 2022

CALL TO ORDER

FCPL Board President Keith McGrew called today's Board Meeting to order at 6:16 p.m. Present at the meeting were Trustees Keith McGrew, Linda Erp, Raenae Overmyer, and Betty Martens. Absent: Rachel Arndt, Linda Wentzel, and Emily Schouten. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Margaret Pendley, Lois Coffing, Selena Rouch, Cathy Siders, and Administrative Assistant Dustee Kelly. Library Attorney MacKenzie Breitenstein was also present.

APPROVAL OF MINUTES

The June Board Meeting minutes were read and approved after a motion by Betty Martens. Linda Erp seconded. Motion carried.

APPROVAL OF FINANCES

The finances were presented to the Board for review. Raenae Overmyer moved to approve the financials. Betty Martens seconded. Motion carried.

OLD BUSINESS

NEW BUSINESS

Fulton County Leadership Academy

Andrea would like to enroll in this Academy. The Cost is \$550. Linda Erp moved to approve Andrea applying for the Academy and for the library to pay the \$550 cost. Betty Martens seconded. Motion carried.

DIRECTOR'S REPORT

Andrea highlighted several items from her June report.

OTHER BUSINESS

ADJOURNMENT

Keith McGrew adjourned the meeting at 6:55 pm.

Respectfully Submitted, Dustee Kelly, Administrative Assistant

Keith McGrew

Linda Wentzel

Betty Martens

Raenae Overmyer

Linda Erp

Rachel Arndt

Emily Schouten

Next Regular Board Meeting:

Monday, August 8, 2022 at **6:00 p.m.** via Zoom or at the **Aubbee Branch.**