

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
August 8, 2022

CALL TO ORDER

FCPL Board President Keith McGrew called today's Board Meeting to order at 6:03 p.m. Present at the meeting were Trustees Keith McGrew, Linda Wentzel, Emily Schouten, Raenae Overmyer, and Betty Martens. Absent: Rachel Arndt and Linda Erp. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Margaret Pendley, Carol Chileen, Amanda Gilbert, Rhonda Stevens, and Administrative Assistant Dustee Kelly. Library Attorney MacKenzie Breitenstein was also present.

APPROVAL OF MINUTES

The July Board Meeting minutes were read and approved after a motion by Linda Wentzel. Emily Schouten seconded. Motion carried.

APPROVAL OF FINANCES

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

OLD BUSINESS

NEW BUSINESS

Commitment to join Indiana State Library Consortium for Public Library Internet Access

This is a yearly commitment to join. Emily Schouten moved to approve the commitment to join Indiana State Library Consortium for Public Library Internet Access. Linda Wentzel seconded. Motion carried.

A secretary is needed to attest to the commitment, and Secretary Raenae Overmyer was currently not at the meeting. Linda Wentzel moved to appoint Betty Martens secretary of the meeting. Emily Schouten seconded. Motion carried. Raenae Overmyer arrived shortly after the motion, so the point was moot.

HVAC Children's Department/Additional Appropriation

This is tabled. We only received one quote, more are needed for cost comparison.

Backup Check Signer

With Glenda Sayger no longer a Trustee, a backup check signer is needed in the event that Treasurer Linda Wentzel is not available to sign the checks. Linda Wentzel moved to appoint Betty Martens as backup check signer. Emily Schouten seconded. Motion carried.

Extended Warranty for Fulton Sign

The current warranty expires in September. Quotes for a one year and a three year extended warranty was received. The one year cost is \$1,110.00, and the three year cost is \$3,110.00. Betty Martens moved to approve the three year extended warranty for the Fulton sign. Emily Schouten seconded. Motion carried.

DIRECTOR'S REPORT

Andrea highlighted several items from her July report.

OTHER BUSINESS

Executive Session

An executive session date needs to be set for the Director's Evaluation. The Board looked through their schedules to find an available date. August 17th at 4:30 p.m. was the agreed upon date.

ADJOURNMENT

Keith McGrew adjourned the meeting at 6:33 p.m.

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, September 12, 2022 at **6:00 p.m.** via Zoom or Meeting Room B

FULTON COUNTY PUBLIC LIBRARY/EXECUTIVE SESSION

August 17, 2022

CALL TO ORDER

FCPL Board Treasurer Linda Wentzel called today’s Executive Session to order at 4:35 p.m. Present at the meeting were Trustees Linda Wentzel, Raenae Overmyer, Betty Martens, and Emily Schouten. Absent: Keith McGrew, Rachel Arndt, and Linda Erp.

BUSINESS

In accordance with IC 5-14-1.5-6.1 (b) (9), the Fulton County Public Library held an Executive Session to discuss a job performance evaluation of individual employees.

No subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.

Adjournment

Wentzel adjourned the meeting at 6:17 p.m.

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, September 12, 2022 at **6:00 p.m.** via Zoom or in Meeting Room B: Rochester, IN