

**FULTON COUNTY PUBLIC LIBRARY/ 2023 BUDGET ADOPTION**  
**October 10, 2022**

**CALL TO ORDER**

FCPL Board President Keith McGrew called today's 2023 Budget Adoption Meeting to order at 5:02 p.m. Present at the meeting were Trustees Keith McGrew, Linda Wentzel, Raenae Overmyer, and Emily Schouten. Absent: Linda Erp, Rachel Arndt, and Betty Martens. FCPL staff members present were Business Manager Jo McCollough, Margaret Pendley, Cheryl McCullough and Administrative Assistant Dustee Kelly. Library Attorney MacKenzie Breitenstein was also present.

**Business**

A motion to approve the 2023 Budget was made by Emily Schouten. Linda Wentzel seconded. Motion carried.

**AJOURNMENT**

McGrew adjourned the meeting at 5:03 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, November 14, 2022 at **5:00 p.m.** via Zoom or in Meeting Room B.

**FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING**  
**October 10, 2022**

**CALL TO ORDER**

FCPL Board President Keith McGrew called today's Board Meeting to order at 5:04 p.m. Present at the meeting were Trustees Keith McGrew, Linda Wentzel, Raenae Overmyer, and Emily Schouten. Absent: Linda Erp, Rachel Arndt, and Betty Martens. FCPL staff members present were Business Manager Jo McCollough, Margaret Pendley, Cheryl McCullough and Administrative Assistant Dustee Kelly. Library Attorney MacKenzie Breitenstein was also present.

**APPROVAL OF MINUTES**

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

**APPROVAL OF FINANCES**

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

**OLD BUSINESS**

**2022 Compensation Plan for Hourly Staff**

Tabled

**NEW BUSINESS**

**Additional Appropriation Resolution**

Information. No action at this time

**Long Range Plan**

No new information at this time

**DIRECTOR'S REPORT**

**STAFF REPORTS**

**OTHER BUSINESS**

**ADJOURNMENT**

Keith McGrew adjourned the meeting at 5:16 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, November 14, 2022 at **5:00 p.m.** via Zoom or in Meeting Room B.