

**FULTON COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
January 9, 2023**

CALL TO ORDER

FCPL Board Vice President Rachel Arndt called today's Board Meeting to order at 5:01 p.m. Present at the meeting were Trustees Raenae Overmyer, Rachel Arndt, Linda Wentzel, and Betty Martens. Absent: Linda Erp, Emily Schouten, and Keith McGrew. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Amanda Gilbert, Cheryl McCullough, Margaret Pendley and Administrative Assistant Dustee Kelly. Attorney MacKenzie Breitenstein attended as well.

APPROVAL OF MINUTES

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

APPROVAL OF FINANCES

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

OLD BUSINESS

NEW BUSINESS

2023 Financial Meeting

Jo presented the Board with the investments for 2022. She also presented the journal entries to show the transfers done within categories for 2022.

Evergreen Indiana Renewal

This is the annual renewal for Evergreen. The cost this year is \$9,179.00. Raenae Overmyer moved to approve the quote for the Evergreen Indiana renewal. Linda Wentzel seconded. Motion carried.

Signatories for First Federal Savings Bank

The library's LIRF account is at First Federal Savings bank. The signatures on the account need updated. Betty Martens moved to appoint Linda Wentzel and Betty Martens as signatories for the First Federal Savings Bank account. Linda Wentzel seconded. Motion carried.

Disposal List

A list of old computers, laptops, servers, and UPS battery backups are on the disposal list. Linda Wentzel moved to approve the disposal list. Betty Martens seconded. Motion carried.

December Flooding

Andrea informed the Board about the flooding incident that happened over Christmas break.

Long Range Plan

Andrea told the Board she is waiting for Rethinking Libraries to send the facility visioning contract.

DIRECTOR'S REPORT

Andrea highlighted several items from her December report.

OTHER BUSINESS

Anti-Virus

A quote for \$3,675 for antivirus was given to the Board. Betty Martens moved to approve the quote. Linda Wentzel seconded. Motion carried.

Tablets for Board

April has tablets for Board members

ADJOURNMENT

Rachel Arndt adjourned the meeting at 5:45 pm.

Respectfully Submitted, Dustee Kelly, Administrative Assistant

Keith McGrew

Linda Wentzel

Betty Martens

Raenae Overmyer

Linda Erp

Rachel Arndt

Emily Schouten

Next Board Meeting:

Monday, February 13, 2023 at **5:00 p.m.** in Meeting Room B: Rochester, IN