

**FULTON COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
May 22, 2023**

CALL TO ORDER

FCPL Board Vice President Rachel Arndt called today's Board Meeting to order at 6:00 p.m. Present at the meeting were Trustees Emily Schouten, Raenae Overmyer, Rachel Arndt, and Betty Martens. Absent: Linda Erp, Keith McGrew, and Linda Wentzel. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Cheryl McCullough, Margaret Pendley, and Administrative Assistant Dustee Kelly.

APPROVAL OF MINUTES

The April Board Meeting minutes were read and approved after a motion by Emily Schouten. Betty Martens seconded. Motion carried.

APPROVAL OF FINANCES

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

OLD BUSINESS

NEW BUSINESS

Arboretum Maintenance

There are several trees in the Arboretum that are dying and need to be removed. The trees were planted as part of the original Arboretum plan from the early 1990s. The Board said that contacting the donors should be attempted before trees are removed.

Server Quote

A quote for a new server was presented to the Board. The Board tabled this until the June meeting.

Cooling Tower

The cabinet for the cooling tower needs replaced. A quote for a new cabinet was received. The cost is \$5,454.00. Emily Schouten moved to approve the Zinkan quote. Raenae Overmyer seconded. Motion carried.

Imagination Library

Andrea has been working with Lindsay Barts from the Lady Bug Foundation to get Dolly Parton's Imagination Library started in Fulton County.

Long Range Plan

Three building remodeling options for the Rochester Branch were given to the Board. Rob Cullen from ReThinking Libraries will be meeting with the Branches via Zoom on Wednesday May 24 to discuss options for the Branches.

DIRECTOR'S REPORT

Andrea highlighted several items from her April report.

OTHER BUSINESS

Wissco Irrigation

A quote for \$4,370.00 from Wissco was presented to the Board. This is to fix some issues with the irrigation and to hook the system up to a new updated Wi-Fi setup and timer. Betty Martens moved to approve the Wissco quote. Emily Schouten seconded. Motion carried.

Aubbee Rose bushes

Mandy from Aubbee Branch has requested to remove the rose bushes. The rose bushes have not been maintained and have become unruly. The Board recommended finding someone to maintain the rose bushes.

ADJOURNMENT

Rachel Arndt adjourned the meeting at 6:47 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, June 12, 2023 at **6:00 p.m.** in Meeting Room B: Rochester, IN