

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
October 9, 2023

CALL TO ORDER

FCPL Board Vice President Rachel Arndt called today's Board Meeting to order at 5:07 p.m. Present at the meeting were Trustees Rachel Arndt, Paul Zartman, Betty Martens, Brian Walsh, Ranae Overmyer, and Emily Schouten. Absent: Keith McGrew. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Administrative Assistant Michelle Conley, Margaret Pendley, Janet Johnson, Carol Chileen, and Mandy Gilbert. Library Attorney MacKenzie Breitenstein also attended.

APPROVAL OF MINUTES

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

APPROVAL OF FINANCES

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

OLD BUSINESS

Collection Development and Management Policy

An updated policy was presented to the Board. Betty Martens moved to approve the changes. Brian Walsh seconded. Motion carried.

NEW BUSINESS

Long Range Plan

ReThinking Libraries was not able to attend the meeting. The Board will look at the facility report and discuss at a later date.

Mango Language Renewal

The quote for the Mango Language renewal was \$3,410.94 for another year. Emily Schouten moved to approve. Betty Martens seconded. Motion carried.

Antivirus Renewal/Server Support for Branches

Both Trust Tech quotes were reviewed. ESET anti-virus will be renewed at \$3,675.00 for another year. The server support quote for the Branches was \$3,038. Paul Zartman moved to approve. Brian Walsh seconded. Motion carried.

Disposal List

The disposal list was approved with stipulations that old printers could be sold for \$5.00. Brian Walsh moved to approve. Betty Martens seconded. Motion carried.

DIRECTOR'S REPORT

Andrea Stineback highlighted several items in her September report.

OTHER BUSINESS

Insurance

Smith, Sawyer & Smith advised using Central Insurance for General Liability and staying with Hanover for Worker's Compensation. Motion to approve by Betty Martens. Brian Walsh seconded. Motion carried.

Fish Sculpture

Ron Chileen offered the library the opportunity to purchase his fish sculpture currently on display in the hallway near the fish tank for \$2,000.

ADJOURNMENT

Meeting was adjourned at 5:36 pm. by Rachel Arndt.

Respectfully Submitted, Michelle Conley, Administrative Assistant

Keith McGrew

Paul Zartman

Betty Martens

Raenae Overmyer

Brian Walsh

Rachel Arndt

Emily Schouten

Next Regular Board Meeting:

Monday, November 13, 2023 at **5:00 p.m.** via Zoom or in Meeting Room B.

FULTON COUNTY PUBLIC LIBRARY/2024 BUDGET ADOPTON
Oct 9, 2023

CALL TO ORDER

FCPL Board Vice President Rachel Arndt called today's 2024 Budget Adoption Meeting to order at 5:06 p.m. Present at the meeting were Trustees Paul Zartman, Betty Martens, Brian Walsh, Ranae Overmyer, and Emily Schouten. Absent: Keith McGrew. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Administrative Assistant Michelle Conley, Margaret Pendley, Janet Johnson, Carol Chileen, and Mandy Gilbert Library Attorney Mackenzie Breitenstein also attended.

Business

A motion to approve the 2024 Budget was made by Emily Schouten. Brian Walsh seconded. Motion carried.

ADJOURNMENT

Rachel Arndt adjourned the meeting at 5:07pm.

Respectfully Submitted, Michelle Conley, Administrative Assistant

Keith McGrew

Paul Zartman

Betty Martens

Raenae Overmyer

Brian Walsh

Rachel Arndt

Emily Schouten

Next Regular Board Meeting:

Monday, November 13, 2023 at **5:00 p.m.** via Zoom or in Meeting Room B.