

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
November 13, 2023

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 Rachel Arndt, Betty Martens, Brian Walsh, Raenae Overmyer, and Emily Schouten. Absent: Paul Zartman. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Administrative Assistant Michelle Conley, Margaret Pendley, Amanda Gilbert, Susan Brown, and Cheryl McCullough. Library Attorney MacKenzie Breitenstein also attended.

APPROVAL OF MINUTES

The October Budget Adoption Meeting minutes were read. Martens moved to approve the minutes and Arndt seconded. Motion carried.

The October Board Meeting minutes were read and approved after a motion by Arndt. Seconded by Martens. Motion carried.

APPROVAL OF FINANCES

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

OLD BUSINESS

NEW BUSINESS

Health Insurance 2024

Postponed until the December meeting.

ENA Communication Services

Arndt moved to table until a later date. Martens seconded. Motion carried.

Year-end salary adjustment

Martens moved to approve a 3% year-end salary adjustment for all staff. Arndt seconded. Motion carried.

Long Range Plan

Stineback, McCollough, and Breitenstein met with Ice Miller and Baker Tilly. Ice Miller and Baker Tilly will be presenting Bonds 101 during the December meeting. Stineback will be contacting architects about a facility assessment.

Director's Report

Stineback highlighted several items in her October report.

OTHER BUSINESS

Swank Movie License

The branches will be added to the current license for \$480. The current license expires at the end of May 2024. The renewal for June 2024-May 2025 will include all library locations for \$3,420.

Arndt moved to approve adding the branches to the current license and the subsequent renewal. Walsh seconded and the motion carried.

ADJOURNMENT

Meeting was adjourned at 5:36pm by McGrew.

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, December 11, 2023 at **5:00 p.m.** via Zoom or in Meeting Room B.