

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
Monday, February 12th, 2024

CALL TO ORDER

FCPL Board Vice President Rachel Arndt called today's Board Meeting to order at 5:05 p.m. Present at the meeting were Trustees Rachel Arndt, Paul Zartman, Raenae Overmyer, Betty Martens, Emily Schouten, and Brian Walsh. Absent: Keith McGrew. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Administrative Assistant Michelle Conley, Deb Whistler, Amanda Gilbert, and Margaret Pendley. Library Attorney MacKenzie Breitenstein was also present.

APPROVAL OF MINUTES

The January Board Meeting minutes were read and approved after a motion by Zartman. Walsh seconded. Motion carried.

APPROVAL OF FINANCES

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

OLD BUSINESS

ENA Communications

Tabled until next meeting.

Board Meeting Dates/Locations

The Board Meetings will take place the second Monday of each month. April and July Board Meetings will take place at the Aubbee Branch and the May and August Board Meetings will be at the Fulton Branch. All other meetings will be held at the Main Branch in Rochester. The April through September meetings will begin at 6:00. All other meetings will start at 5:00.

NEW BUSINESS

Freegal Renewal

The 2024-2025 Freegal renewal quote for \$3,900 was presented to the Board. This is the same price as 2023-2024. Zartman moved to approve. Walsh seconded. Motion carried.

Disposal List

A disposal list was presented to the Board. Walsh moved to accept the disposal list. Zartman seconded. Motion carried.

Internet Policy Review

Tabled until next meeting.

Long Range Plan

Facility assessment update: The facility assessment and feasibility study will be presented at the March 11th meeting. Schouten moved to proceed with an inquiry into tax rate changes regarding bonds. Martens seconded. Motion carried.

Director's Report

Stineback highlighted several things in her January report.

OTHER BUSINESS

ADJOURNED

Meeting was adjourned at 5:34pm by 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, March 11th, 2024 at **5:00 p.m.** via Zoom or in Meeting Room B.