

**FULTON COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
FEBRUARY 11, 2013**

CALL TO ORDER

Sandy Sawyer called the meeting to order at 4:02 p.m. Present at today's meeting were members; Rosa Metzger, Bob Uhrich, and Raenae Overmyer, Absent from today's meeting were, Linda Erp, Rusty McGrew, and Leslie Walker. FCPL staff members present were: Jon Gaskill, Becky Williams, Dawn Grubbs, and Colleen Diveley.

MINUTES

The board reviewed the minutes from the meeting of January 14, 2013. It was noted that the minutes were lacking a signature line for the members to sign and the meeting secretary had not included her name. This was quickly fixed. Bob moved to accept the minutes as written and Rosie seconded. Motion carried.

FINANCIALS

After reviewing the claims and payroll claims, Rosie moved to approve the financials as presented. Raenae seconded and the motion carried.

OLD BUSINESS

Bob Uhrich and Rusty McGrew have been named financial officers for the library for 2013.

After minimal discussion, Bob moved that the library credit cards will be in Jon and Becky's names only. Raenae seconded and the motion carried.

Many patrons are taking advantage of the Food for Fines initiative. The Food Pantry has been given over 1,000 pounds of donated food items. Becky told the board that \$33.00 had been donated so far in the Dollar Drop as well.

After hearing the plan to go completely with ADT services, Bob moved to approve going ahead with that. Rosie seconded and the motion carried.

Rosie shared that the smell at the Leiters Ford branch has been taken care of. Lewis' were at the library the day after the board meeting and took care of the problem.

NEW BUSINESS

The board was asked to consider changes to the Policy Manual. This is in regard to emergency preparedness. The February 20th staff meeting will be devoted to this subject with two Rochester police officers there to present information to the staff. Jon is working on re-writing policy to reflect the changes in our current emergency policies.

John gave the board an update on the state of the library so far. He said things seem to be going pretty well at this point.

The topic of consolidation with the Kewanna-Union Township was discussed. The board felt that while consolidation with Kewanna or Akron either one is a welcome idea, they need to decide for themselves whether to join us with no pressure from FCPL.

It was noted that staff member Jennifer Babcock's daughter was the runner-up in the NCWIT National contest.

Jon told the board that FCPL's website has had over two million hits. More than half of those were for our genealogy connection. Darla Dumpert wrote Jon and praised the genealogy portion of our website. With that in mind, Jon is considering writing a grant to get money for digitizing the Rochester Sentinel. The grant amount is twenty thousand dollars.

The new Mango Language that has been added to our website is doing well, as is Freegal. Freegal is a free music download that allows a patron acquire three songs per week at no charge.

Bob made a motion to see about paying an outside source to maintain and update our website to keep it as current as possible. Jon will ask April to gather information to be presented to the board at the next meeting. They will then have the chance to decide how to proceed.

Staff member Cheryl McCullough was in a terrible auto accident and has been hospitalized. She is stable and expected to mend, but has some serious injuries. Ron is currently doing his job and some of Cheryl's work to help cover her absence.

Dawn spoke to the board about our bookkeeping software. It was not a favorable report. The board asked her to investigate some other bookkeeping software programs or services and let them know at the next board meeting what she finds out.

With the departure of staff members Mike Rogers and Brendon Roe, the library has hired two new people.

Becky will be on vacation as of this Thursday.

The large fish tank in the Great Hall has cracked and is being replaced with a new, thinner tank.

OTHER BUSINESS

There was no other business presented and no members of the public present at today's meeting.

ADJOURNMENT

Bob moved to adjourn at 5:05 p.m. and Sandy seconded. Meeting adjourned.

The next meeting will be at 4:00 p.m. at the Rochester Library, March 11, 2013.

Respectfully Submitted,

Colleen Diveley