

FULTON COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

APRIL 8, 2013

CALL TO ORDER

The meeting was called to order at 4:07 p.m. by Linda Erp. Present at today's meeting were, Rosa Metzger, Bob Uhrich, and Rusty McGrew. Leslie Walker and Sandy Sawyer were able to attend today's meeting, but were not present at the start of the meeting. Board member Raenae Overmyer was absent. Also attending today's meeting were the following FCPL staff members: Director Jon Gaskill, Assistant Director Becky Williams, and Colleen Diveley.

APPROVAL OF MINUTES

After a review of the previous month's minutes, Rosa Metzger moved to accept. Rusty McGrew gave his second. Motion carried.

FINANCIAL REPORTS

Payroll claims in the amount of \$36,761.81 and financial claims in the amount of \$70,385.03 were reviewed. Leslie Walker moved to accept the claims, Linda Erp gave her second. Motion carried.

OLD BUSINESS

The board discussed the revamping of the library's website. Jon said the library has been given quotes ranging from \$799.00 to \$6700.00. There are three more companies yet to be interviewed. It is planned that the company selected will set up and maintain the website. It is hoped that a company will be selected by April 30, 2013.

NEW BUSINESS

An audit of the library's finances has been proposed. Todd Samuelson of Umbaugh and Associates has been contacted to begin this process. Rosa moved to have the audit process begun and Leslie seconded. Motion carried.

Jon questioned the board about FCPL's policy for volunteers in the library. A group had wished to volunteer their time, but wanted to wear badges naming their religious affiliation. After some discussion about the pros and cons, Leslie made a motion that states: "FCPL encourages volunteerism, but a FCPL name tag is the only identification a volunteer may wear." Rusty seconded the motion to be effective as of today's date. Motion carried.

Jon asked the board to approve attendance of 14 staff members and 2 alternates to the ILF district conferences scheduled on three dates in April and May. Bob moved to approve with Leslie giving her second. Motion carried.

New staff members to FCPL were announced at today's meeting. Kristin Childers is new to the adult circulation area and Martine McKee is working in Children's. Jon also told the board Earn Indiana has subsidized half the pay for employment of four people for the summer.

The new tablets available for patron check-out are not circulating as hoped. Jon told the board this may be due to the \$25.00 deposit required before check out. He asked the board to consider approving a reduction to \$10.00 to see if that would encourage people to be more likely to check out the tablets. Bob moved to lower the deposit to \$10.00. Rusty seconded and the motion carried.

Board member Bob Uhrich asked the other members if they wanted him to continue signing the payroll and claims checks. With Leesa's passing, it has fallen to Bob to sign the checks once Dawn has them completed. The rest of the board members agreed that Bob should continue signing with Becky as his alternate should he not be available, as both of them are on the signature card with the bank.

Jon gave the happy news that Cheryl McCullough is back to work at the library! Cheryl's absence was due to serious injuries from a January auto accident. We are all glad to have her back.

