

**FULTON COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 10, 2013**

CALL TO ORDER

Sandy Sawyer called the meeting to order at 4:00 p.m. in the director's office. Board members present were Sandy Sawyer, Leslie Walker, Bob Uhrich, Rosa Metzger, Rusty McGrew, and Linda Erp. Raenae Overmyer was absent from today's meeting. Staff members present were Becky Williams, Jon Gaskill, and Colleen Diveley.

APPROVAL OF MINUTES

There being no discussion of the May 2013 minutes, Leslie Walker moved to accept and Linda Erp gave her second. Motion carried.

CLAIMS

Claims were presented to the board in the amount of \$63,511.21, and payroll claims in the amount of \$40,805.76. Rosa Metzger moved to accept the claims as presented, Bob Uhrich gave his second. Motion carried.

OLD BUSINESS

The audit being conducted by Umbaugh and Associates is ongoing. The auditor will be on vacation this week and work will resume after that. Figures are currently matching up and things look good.

April presented website update information to the board. She and Jon have narrowed the choices down to two companies. APHEUS has bid the job at a \$1400.00 base fee with increasing dollar amounts depending on the number of pages needed. They have also shown a deduction of \$1000.00 as a payment in kind to the library. MILL CREEK TECHNOLOGY has bid \$1100.00 for the base fee. They will set up the site and the library will be responsible for maintaining it. April recommends going with Mill Creek. Jon also said he was in favor of Mill Creek. Bob Uhrich made a motion to hire Mill Creek to update our website. Rusty McGrew gave his second and the motion carried.

The Nexus tablets are now circulating since the deposit fee was removed.

April asked the board to approve donating a surplus computer monitor, keyboard, and mouse to the Manitou Training Center. These items are considered as is, and there is no further obligation for repair or maintenance of these items from the library. We would also give them surplus spare parts as they are no longer needed by the library. Rusty moved to approve this donation and Leslie gave her second. Motion carried.

NEW BUSINESS

The board was asked to approve disposal of four pieces of surplus equipment. These items are presented on paper in the current board packet. Leslie moved to approve disposal. Rosie gave her second. Motion carried.

Jon told the board that the Summer Reading Program is going quite well. All three branches have many participants signed up. Other reports from the director were placed in the current board packet for the members' perusal.

Judge Tombaugh's house will be coming up for sale. The judge has moved and he no longer needs his large, historical home. Purchase of the house has been offered to the FCPL. The board discussed the feasibility of purchasing and using the house as a part of the library. Dennis McKee will be contacted to look at the house and give his recommendation to the board as to the cost and effort needed to make the house useable by the library.

Leslie Walker has tendered her resignation as FCPL board member. She and her family will be moving to Florida to live. The board wishes Leslie and her family all the best in their new home.

PATRON FORUM

There were no members from the community at today's meeting.

ADJOURNMENT

The board adjourned at 5:35 p.m., after which some of the board members went next door to look at the Tombaugh house.

The board will meet July 8, 2013 at 4:00 p.m. in the director's office of the FCPL.

*Respectfully submitted,
Colleen Diveley*

