

FULTON COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

AUGUST 12, 2013

CALL TO ORDER

The meeting was called to order at 4:03 p.m. by board president Sandy Sawyer. Board members present at today's meeting were Sandy Sawyer, Linda Erp, Rosa Metzger, and Bob Uhrich. FCPL staff members present were Director Jon Gaskill, Assistant Director Becky Williams, Aubbee staff member Janice Porter, Business Manager Dawn Grubbs, Cataloging Clerk Mary Hunter, and Colleen Diveley. Also present were Roger Rouch, Terry Porter, Tanner Aiden, and Virginia Test.

APPROVAL OF MINUTES

Linda moved to accept the minutes as presented for the July board meeting. Rosa gave her second, motion carried.

FINANCIALS

Bob moved to accept claims in the amount of \$59,535.06 and payroll claims totaling \$44,014.40. Linda seconded and the motion carried.

OLD BUSINESS

A third draft of the budget for 2014 was presented to the board. Rosa moved to tentatively accept the third draft as presented knowing there may be another draft possible. Bob seconded and the motion carried.

Jon was given a full report on the Umbaugh audit of FCPL finances. It was a good report with many helpful suggestions. Each board member was given a copy of the official report.

Linda moved to accept a first draft of vacation policy revisions. Rosa gave her second and the motion carried. Other policy revisions were tabled for now.

Consideration to remove offensive video material was discussed. Aubbee branch manager Carol Chileen will speak with the patron who has found the material to be unsuitable for patrons of any age. It is hoped there will be a satisfactory resolution by the next board meeting.

Consideration of proposed salary positions was tabled until the next board meeting.

NEW BUSINESS

Due to a 1% increase in library users for FCPL, the rate for non-resident cards is raised to \$70.00 from the \$65.00 previously charged. This is per IN State Standards (590 IAC 6). Bob moved to approve the change and Linda seconded. Motion carried.

SRP figures were presented to the board. It was an outstanding success this year with participation at all three branches.

It was necessary to replace and install a new water heater in the boiler room at the Rochester Library. The cost was \$2720.00, and the work was done by Quality Plumbing and Heating.

The Rochester School Board will appoint a new member to the FCPL Board of Trustees on August 14, 2013.

Bob moved to approve the commitment to renew membership to the ISL Consortium for Public Library Internet Access. Rosa seconded and the motion carried.

The board was asked to consider adopting a policy to limit the donation of trees to the Arboretum. Jon will be working on the change of policy for the board's review at the next meeting.

DIRECTOR'S REPORT

Board members received the monthly Director's Report in their board packets and there was no discussion.

OTHER BUSINESS

The Tombaugh house and possible purchase will be discussed at the next board meeting.

A list of surplus items was given to the board for their consent to dispose of said items. Rosie moved to approve disposal of the items and Bob seconded. Motion carried.

PATRON FORUM

Several patrons contributed to discussions during today's meeting with regard to Salary and Vacation policies and to the offensive video material. Board President Sandy Sawyer asked if they had any further comment or discussion. With patrons saying they were satisfied with their opportunities to speak, and there being no other patron discussion, it was moved the meeting adjourn.

ADJOURNMENT

Today's meeting adjourned at 5:42 p.m.

Respectfully submitted,

Colleen Diveley

The next meeting of the FCPL Board of Trustees will be September 9th, at 4:00 p.m. at the Rochester Library.

<u>Robert D. Ulrich</u>	<u>Rosa Mitzger</u>
<u>Linda L. Epp</u>	<u>Sandy Sawyer</u>
<u>Will D. M. Jr.</u>	
<u>Glenda Sawyer</u>	

