

FULTON COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

OCTOBER 14, 2013

Call to Order

The board meeting was called to order at 4:09 p.m. by President Pro Tem, Linda Erp. Present for today's meeting were board members, Rusty McGrew, Raenae Overmyer, Rosa Metzger, Bob Uhrich, Glenda Sayger, and Linda Erp. Sandy Sawyer had been absent but came into the meeting at 4:20 p.m. FCPL staff members present were, Jon Gaskill, Becky Williams, April Gross, Janice Porter, and Colleen Diveley. Community members present were Roger Rouch and Terry Porter.

Approval of Minutes

The board reviewed the minutes of the 2014 Budget Hearing. With no discussion or questions, Rusty made a motion to approve the minutes as written and presented. Rosa gave her second and the motion carried.

The minutes of the regular meeting were reviewed and with no discussion or questions, Rosa moved to accept the September minutes as presented. Bob gave his second. Motion carried.

Presentation of Claims

Claims were presented to the board in the amount of \$82,631.58, and payroll in the amount of \$40,958.31. Rusty moved to accept the claims as presented and Glenda seconded. Motion carried.

Old Business

Jon told the board that the meeting with the patron requesting the library to remove "The Qur'an", from its shelves went well. The patron accepted the final decision, but is still not satisfied that the material wasn't pulled. After discussing the pros and cons of pulling the book, the board agreed that all sides and beliefs must be represented at FCPL and it was not necessary to pull the book.

*The offensive DVDs that had been brought into question were brought up again. Jon read the board approved policy on material selection and said he has asked Tami Holloway, AV Dept. Head, to be more selective when ordering movies, particularly the non-rated ones. Patron Roger Rouch suggested a short **Google** search would show reviews of questionable movies and that would help in the decision-making process.*

*Information about the library's current health insurance was discussed. Rob Sawyer, of **Smith, Sawyer, and Smith**, said that the library's rates were locked in for December 2013 through December 2014. We have no worries of rates rising with our current policy. There are so many unknowns at this time due to the Affordable Care Act that nothing conclusive can really be gleaned at this time. On October 30, 2013, Kendra from **Smith, Sawyer, and Smith**, will be at the Rochester branch to talk with library staff about insurance options.*

New Business

Flu shots for staff members were brought before the board. Bob made a motion to approve funding for all FCPL staff members to receive flu shots. Rusty gave his second and the motion carried. Thank you FCPL board members!

After reviewing the list of items for disposal, Rusty moved to approve the disposal of the items. Rosa seconded and the motion carried.

The board discussed the addition of the FCPL Business Manager as an authorized representative for library credit cards. This is to allow her to talk with our creditors about our accounts; it does not give authorization to charge things, that still rests with Jon and Becky. Linda moved to approve the authorization and Rusty gave his second. Motion carried.

Becky showed everyone present a colorful and very large stuffed fabric fish she bought at the Rochester Big R store. She thought we could use these in an aquatic display for the Great Hall as part of the buffering plans put in place earlier this year. After the quilt display came down the sound level rose again to very high levels. The board suggested a committee meet to come up with a long term display to buffer the sound and still be attractive to all. There is \$10,000.00 left in the fund set up by Dick and Suzanne Belcher for the Children's Department to help with the cost. Glenda, Rosa, Linda, and Becky will meet as a committee to begin the process.

The staff of the library, board members, Friends of the Library, and their families will gather at the Rochester Meat and Deli for a fall party at 6:00 p.m. on November 2, 2013. The meal is being funded by the Friends of the Library for staff and board members. All extra guests are asked to pay \$12.25 for their meals. The date to RSVP to Mary Scott and /or Rose Krull is October 21st.

A library board training session is to be held on October 19, 2013. Sandy and Rosa are planning to attend.

The patron, whose behavior and threats forced the library to ban her from all branches of the FCPL, has said she will write a letter to the board protesting her loss of privileges.

The library's Chili Cook-off team won the People's Choice Award for their chili. A statue for the library will be purchased with the \$300.00 winnings. Members of the cook-off team were Rose Krull, Mary Scott, Deb Marburger, and Krystin Childers. The winning recipe was Krystin's grandmother's. Congratulations ladies!

The board will meet in executive session on November 18, 2013, at 4:00 p.m. at the Fulton Branch Library to discuss raises for staff and salary positions. The regular board meeting will follow.

Patron Forum

There was no patron comment at the conclusion of today's meeting.

Adjournment

The meeting adjourned at 5:16 p.m.

Respectfully submitted,

Colleen Diveley

***Next meeting is at the Fulton Branch Library, in Fulton, on November 18, 2013 at 4:00 p.m. in Executive Session.
The regular meeting is to follow immediately after the executive session adjourns.***
