

FULTON COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES PUBLIC BUDGET HEARING/BOARD MEETING

September 8, 2014

**2015 PUBLIC BUDGET HEARING**

CALL TO ORDER

FCPL Board President Linda Erp called today's meeting to order at 6:12 p.m. Present at the meeting were board members, Mrs. Linda Erp, Mrs. Rosa Metzger, Mr. Keith McGrew, Mr. Bob Uhrich, Mrs. Raenae Overmyer, Mrs. Sandy Sawyer, and Mrs. Glenda Sayger. FCPL staff members present were Director Jon Gaskill, Administrative Assistant Dustee Krull, Literacy Director Gordon Bohs and Assistant Director Becky Williams. Roger Rouch was also present as a member of the public.

NEW BUSINESS

The board looked over the 2015 Budget. Nobody had any questions.

ADJOURNMENT

There was no other business or discuss concerning the 2015 Budget. Mr. Bob Uhrich motioned to adjourn. Mrs. Linda Erp seconded. The 2015 Public Budget Hearing was adjourned at 6: 20 p.m.

**BOARD MEETING**

CALL TO ORDER

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APPROVAL OF MINUTES

The board reviewed the August minutes. Mrs. Sandy Sawyer would like to see the Absentees listed, and to have the last names listed. Administrative Assistant Dustee Krull will fix those issues. Otherwise, Mr. Keith McGrew made a motion to approve the minutes, and Mrs. Glenda Sayger seconded. Motion carried.

## APPROVAL OF FINANCES

Payroll claims in the amount of \$44,535.58, and monthly claims in the amount of \$80,118.08 were presented for the board's review and approval. Mr. Keith McGrew questioned why so much was spent in water on page 7 of the claims. Director Jon Gaskill said \$114.58 is used for the sprinklers and the water fountain. Mr. Bob Uhrich moved to approve financials, and Mr. Keith McGrew seconded. Motion carried.

## PATRON FORUM

A member of the public, Roger Rouch, wanted to address the \$5,000 spent on Collection HQ. He asked if Collection HQ will be worth it and make our library more efficient. He asked if we can get out of it if we are not getting our monies worth out of it. Director Jon Gaskill and Becky Williams said that we will have to give it time to record all our data and we should know in a few months and we can evaluate if Collection HQ is worth spending more money on.

## OLD BUSINESS

Mrs. Rosa Metzger brings up the issue about Enid's Cleaning Service. It didn't work out. Director Jon Gaskill said on August 19<sup>th</sup> he called and told them that we no longer required their service. Mr. Bob Uhrich asked Director Jon Gaskill if he mentioned why we no longer needed Enid's services. Director Jon Gaskill said they didn't ask for an explanation. Mr. Bob Uhrich recommended telling them why they were terminated so that way they know the issues we had with them and they can correct it and not have the same problem occur for their other customers. Director Jon Gaskill said he would call them and explain why.

Director Jon Gaskill talks about the Meeting Room Policy. He says the old policy only lets groups that reside in Fulton County hold meetings. He would like to open it to companies outside the Fulton area. Also, says companies can come in and promote their companies but they can't sell anything. He said the old policy was 5 pages long and he cut it down to 2 ½ pages to cut out the excess. Mrs. Glenda Sayger moves to approve the revisions, and Mrs. Sandy Sawyer seconds it as long as no problems arise and if they do this policy will need reviewed.

## NEW BUSINESS

Dick Belcher would like the Children's Department to use up the \$15,000 that is left in the fund. Becky Williams and Director Jon Gaskill brought pictures for the Board of a Tree. Nature Maker of Carlsbad, California makes Tree artwork. Mrs. Becky Williams had a couple of samples one with just a basic tree design that the company said they could do for \$15,000. The other one was more intricate and had the branches going up the wall but it would cost around \$37,000. Mrs. Becky Williams thought a nice plaque for it would be nice but we would have to ask if that would be ok. Mrs. Sandy Sawyer moves to approve using the funds for the Tree. Mr. Bob Uhrich seconded. Motion Carried.

Director Jon Gaskill brought up the issue of forgiving fines. He stills wants to do the Can Your Fines in February. He also would like 3 more programs for fines one for Friends of the FCPL in October 2014, another for FCPL Permanent FCCF Fund in April 2015, and one for Literacy in August 2015. Volunteering for Fines is still ongoing at supervisor's discretion. Mrs. Rosa Metzger moved to approve the programs. Mrs. Glenda Sayger seconded. Motion Carried.

Director Jon Gaskill presented the Board with a proposal for Stanley Steemer to clean the carpet at Rochester. Stanley Steemer will be here on October 3 at 6:00 p.m. to clean. Mr. Bob Uhrich moved to approve the Stanley Steemer carpet cleaning. Mrs. Sandy Sawyer seconded. Motion Carried.

Literacy Director Gordon Bohs proposed a challenge to the Board. He asked them if they would like to form a team and participate in the Spell Bowl this year. This is one of the fundraisers that the Literacy has to purchase books for children in the Fulton County Head Start, Healthy Families, WIC, Compassionate Care, United Ministries programs, and Woodlawn Hospital newborns. This challenge was proposed at the beginning of the meeting and the Board had the rest of the meeting to think about it. At the end of the meeting the Board agreed to form a team and participate.

#### DIRECTOR'S REPORT

Director Jon Gaskill presented a note from the Peru Library saying thank you to one of our staff, Janet Johnson, for being so helpful to them. She answered any questions they had, and said she would help them any time. The all-staff meeting and the Department Heads Meeting held in September were both well attended. September is Library Card Sign- up Month. Director Jon Gaskill says the Staff Inservice Day on September 24 is progressing nicely. He would like any board member who is available to attend. He has 4 speakers including himself giving LEU presentations. Director Jon Gaskill and Ron Hoffman have being investigation Solar Panels for Aubbee. We had to bid adieu to Quenton Oakes and Brittany Voorhees. Indiana's Bicentennial is in 2016. Counties have been asked to "do something" to commemorate our statehood. Director Jon Gaskill believes FCPL should have a presence, and would be happy to volunteer to be a part of the planning, and asks if any board member would be interested to help too. While Director Jon Gaskill was going through his report, he was also getting the new website up so the Board could see the progress.

#### OTHER BUSINESS

No other business was discussed.

AJOURNMENT

There was no other business or discussion, Mrs. Linda Erp moved to adjourn at 7:50 p.m. Mr. Keith McGrew seconded, and the meeting was adjourned.

Respectfully Submitted,

Dustee Krull, Administrative Assistant

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**Next Regular Board Meeting:**

Monday, October 13, 2014 at 6:00 p.m. in the FCPL Indiana Room: Rochester, IN