

FULTON COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING

August 24, 2015

CALL TO ORDER

FCPL Board President Linda Erp called today's meeting to order at 6:08 p.m. Present at the meeting were board members, Mrs. Linda Erp, Mrs. Rosa Metzger, Mrs. Glenda Sayer, and Mr. Bob Uhrich. FCPL staff members present were Director, Jon Gaskill, and Administrative Assistant, Dustee Kelly. Absent: Mrs. Raenae Overmyer Keith McGrew, and Mrs. Sandy Sawyer.

OLD BUSINESS

The board is asked permission to accept Guaranteed Energy Savings Proposal from Johnson-Melloh and begin Phase 1 of the Solar/LED Installation Process. Director, Jon Gaskill said he gave all the information to Attorney Greg Heller, and the board can approve an option pending attorney approval. The option with the tracker sign has less savings but there is more benefit. The second option is no tracker sign but more savings. Phase 1 is panels at Aubbee and Fulton with LED lights at all 3 branches. The next phase would to bring solar panels to Rochester branch. Mr. Bob Uhrich motions for Phase 1, which is panels at Aubbee and Fulton and LED at all 3 branches, pending approval from Attorney Greg Heller. Mrs. Glenda Sayer seconded. Motion carried.

AJOURNMENT

Mr. Bob Uhrich motioned to adjourn. Mrs. Linda Erp adjourned the meeting at 6:38pm.

Respectfully Submitted,
Dustee Kelly, Administrative Assistant

Next Regular Board Meeting:

Monday, September 14, 2015 at **6:00 p.m** in the FCPL Indiana Room: Rochester, IN