

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING

March 29, 2016

CALL TO ORDER

FCPL Board President Keith McGrew called today's board meeting to order at 6:04p.m. Present at the meeting were board members Mrs. Glenda Sayger, Mrs. Rosa Metzger, Mr. Bob Uhrich, Mrs. Linda Erp, Mrs. Sandy Sawyer, and Mr. Keith McGrew. Absent: Mrs. Raenae Overmyer. FCPL staff members present were Business Manager, Dawn Grubbs, and Administrative Assistant, Dustee Kelly.

APPROVAL OF MINUTES

None-Special Meeting

APPROVAL OF FINANCES

None-Special Meeting

PATRON FORUM

None-Special Meeting

OLD BUSINESS

None-Special Meeting

NEW BUSINESS

The topic for discussion was the director's position. Mr. Keith McGrew asked for a motion to accept the resignation of Director, Jon Gaskill. Mr. Bob Uhrich moved to accept. Mrs. Glenda Sayger seconded. Motion carried.

DIRECTOR'S REPORT

None-Special Meeting

OTHER BUSINESS

No other business needed discussed.

AJOURNMENT

Mrs. Sandy Sawyer moved to adjourn the meeting. Mrs. Linda Erp seconded. Motion carried. Board President, Keith McGrew adjourned the meeting at 6:06p.m.

Respectfully Submitted,
Dustee Kelly, Administrative Assistant

Next Regular Board Meeting: Monday, April 11, 2016 at **6:00 p.m.** in the FCPL Indiana Room:
Rochester, IN

