

# FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING

May 20, 2019

## CALL TO ORDER

FCPL Board Vice President Linda Erp called today's meeting to order at 6:20 p.m. Present at the meeting were Trustees Glenda Sayger, Raenae Overmyer, Emily Schouten, and Linda Erp. Absent: Keith McGrew, Rachel Arndt, and Linda Wentzel. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, and Administrative Assistant Dustee Kelly.

## APPROVAL OF MINUTES

The Board reviewed the April Board Meeting's minutes. Sayger moved to approve the minutes. Schouten seconded. Motion carried.

## APPROVAL OF FINANCES

The finances were presented to the Board for review. A Trustee asked what Great Start was. It is Hoosier Start which is a retirement plan. A Trustee also asked about the \$1,265.30 charge for water for bingo. Jo said that was only part of the whole credit card bill. Schouten moved to approve the financials. Sayger seconded. Motion carried.

## OLD BUSINESS

### Carpet

The board was presented with a quote from House of Décor for \$2,725.00 to fix the carpet in the Children's Room. They tested some glue and so far it seems to be working. Clay's sent a quote in 2018, but it was for replacing the whole carpet. Sayger moved to approve the \$2,725.00 quote from House of Décor. Schouten seconded. Motion carried.

## NEW BUSINESS

### Purchase staff and public computers

The Board was presented a quote from Chester for \$18,590.00 to buy a total of 23 new computers. Andrea thinks the quote is high, and it is not in the budget. Andrea will talk to April to see what other options are available. This item is tabled until next Board Meeting.

### Set up Board Meeting dates at Branches

The June Board Meeting will be held at the Fulton Branch and the August Board Meeting will be held at Aubbee.

### Property Tax Virtual Meeting

Jo provided the board with handouts from the webinar she took about Property Taxes.

## OTHER BUSINESS

### Sroufe Landscaping

A quote from Sroufe for \$789.00 to replace a tree that was damaged by an accident involving a snowplow and a vehicle this past winter was included in the Board packet. The project was already completed; this was information for the Board.

## DIRECTOR'S REPORT

Andrea highlighted a few key topics in her report.

## STAFF REPORTS

The Department Heads write up monthly reports to explain what each Department has done during the previous month.

**AJOURNMENT**

Erp adjourned the meeting at 6:43 pm.

Respectfully Submitted, Dustee Kelly, Administrative Assistant

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Keith McGrew

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Linda Wentzel

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Glenda Sayger

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Raenae Overmyer

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Linda Erp

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Rachel Arndt

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Emily Schouten

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**Next Regular Board Meeting:**

Monday, June 10, 2019 at **6:00 p.m.** at the **Fulton Branch in Fulton, IN**