

# FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING

June 10, 2019

## CALL TO ORDER

FCPL Board President Keith McGrew called today's meeting to order at 6:00 p.m. Present at the meeting were Trustees Linda Wentzel, Raenae Overmyer, Rachel Arndt, Keith McGrew, Emily Schouten, and Linda Erp. Absent: Glenda Sayger. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, and Administrative Assistant Dustee Kelly. Fulton Branch Staff: Margaret Pendley, Lois Coffing, and Cathy Siders. Betty Martens from Promise Indiana Fulton County attended as well.

## APPROVAL OF MINUTES

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

## APPROVAL OF FINANCES

The finances were presented to the Board for review. Wentzel moved to approve the financials. Schouten seconded. Motion carried.

## OLD BUSINESS

### Purchase staff and public computers

April has not given Andrea a new quote for computers. Wentzel moved to table this topic until next meeting. Schouten seconded. Motion carried.

## NEW BUSINESS

### No Trespass Resolution

Attorney Mackenzie Breitenstein wrote a No Trespass Resolution for Tyler Crow who has been causing problems at the library. He has been harassing patrons and staff on a consistent basis. Schouten moved to approve the No Trespass resolution. Erp seconded. Motion carried.

### Capital Improvement Plan ILF recording

There was not enough time to view the video. This is postponed until next meeting.

### Fulton Branch Walk-Through

Fulton Branch Manager, Margaret Pendley, took the Board on a walk-through of the Fulton Branch to point out various problems that need fixed inside and outside the building.

## OTHER BUSINESS

### Promise Indiana Fulton County Program

Betty Martens informed the Board about the Promise Indiana Fulton County and how it will tie into the Summer Library Program.

### Aubbee Landscaping

A Trustee asked about Aubbee's landscaping. Able Lawn Care is in charge of the landscaping. She said the landscaping does not look appealing. There are weeds and shrubbery that need tended to. Andrea believes Able's contract is only for lawn mowing. She will call Carol and see if Able can do some landscaping as well.

## 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**

McGrew adjourned the meeting at 7:17 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, July 8, 2019 at **6:00 p.m.** in the Indiana Room: Rochester, IN