

FULTON COUNTY PUBLIC LIBRARY/2020 BUDGET HEARING

September 23, 2019

CALL TO ORDER

FCPL Board Treasurer Linda Wentzel called today's Budget Hearing to order at 6:05 p.m. Present at the meeting were Trustees Rachel Arndt, Linda Wentzel, Emily Schouten, and Raenae Overmyer. Absent: Linda Erp, Glenda Sayger, and Keith McGrew. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Nancy Visceglie, Beth Miller, Jennie Calvert, Tim Roe, and Administrative Assistant Dustee Kelly. Three patrons attended. Attorney Mackenzie Breitenstein attended as well.

BUSINESS

Public hearing regarding the 2020 Fulton County Public Library Budget

Jo explained the budget forms and how the calculations were made for the 2020 budget. A patron asked about Form 3. Copies were made for the Board and patrons to view. A patron asked if the Friends Book sale money is calculated into the budget. Book sale money goes directly to the Friends of the Library and the Friends determine how the money is utilized. There were no other questions or comments about the proposed 2020 Budget.

Adjournment

Wentzel adjourned the Budget Hearing Meeting at 6:25 p.m.

Respectfully Submitted, Dustee Kelly, Administrative Assistant

Keith McGrew

Linda Wentzel

Glenda Sayger

Raenae Overmyer

Linda Erp

Rachel Arndt

Emily Schouten

Next Regular Board Meeting:

Monday, October 14, 2019 at **5:00 p.m.** in the Indiana Room: Rochester, IN

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING

September 23, 2019

CALL TO ORDER

FCPL Board Treasurer Linda Wentzel called today's regular Board Meeting to order at 6:26 p.m. Present at the meeting were Trustees Rachel Arndt, Raenae Overmyer, Linda Wentzel, and Emily Schouten,. Absent: Linda Erp. Glenda Sayger, and Keith McGrew. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Nancy Visceglie, Beth Miller, Jennie Calvert, Tim Roe, and Administrative Assistant Dustee Kelly. Two patrons attended. Attorney Mackenzie Breitenstein as well.

APPROVAL OF MINUTES

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

APPROVAL OF FINANCES

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

OLD BUSINESS

Jim Scott Art Display

The dimensions of the piece are 5ft by 4ft. The Board is concerned that the piece is not a good fit for the library because of its size. Schouten moved to decline having this artwork displayed at the library at this time. Overmyer seconded. Motion carried.

Whitmer Gym Marker

Candy Hayes, representing the Whitmer Gym committee, wanted clarification on the proposed sign. She said the committee is open to ideas just wanted more specifics. The Board proposed the sign due to concerns about a boulder being vandalized. Candy brought a photo of a boulder and plaque as an example to show the board what the committee is considering. A 4ftX3ft boulder or smaller was agreed upon. The location would be on the corner of Pontiac and 6th Streets. Mackenzie will switch the memorandum back to a boulder and not a sign. Discussion on this will continue.

NEW BUSINESS

Literacy Q&A

Tim spoke to the Board and public about the work he does in Literacy. He allowed for questions.

WROI Ads

WROI is under new ownership, and they have a new advertising option. It's a radio ad for \$90 a month for 4 ads played during each Indianapolis Colts game, September-December. Arndt moved to approve paying the \$90 a month for 4 ads played during each game. Schouten seconded. Motion carried.

Long Range Plan Update

Andrea provided the Board with an updated Long Range Plan sheet and discussed the Library's progress.

Date of November Board Meeting

The November Board Meeting would take place on Veterans' Day, which is a holiday the library is closed. The Board agreed upon moving the meeting to Monday, November 18th. Arndt moved to approve moving the November Board Meeting to Monday, November 18th at 5:00 pm. Schouten seconded. Motion carried.

Closing for Inventory

The Department Heads thought closing the library on Martin Luther King, Jr. Day for inventory would work well. Patrons already think the library is closed that day. The date is January 20, 2020. Schouten moved to approve closing January 20th for inventory. Overmyer seconded. Motion carried.

OTHER BUSINESS

Patron comment was given.

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

Wentzel adjourned the meeting at 7:41pm.

Respectfully Submitted, Dustee Kelly, Administrative Assistant

Keith McGrew

Linda Wentzel

Glenda Sayger

Raenae Overmyer

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