

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
July 13, 2020

CALL TO ORDER

FCPL Board Vice President Linda Erp called today's meeting to order at 6:00 p.m. The meeting was held online and in Meeting Room A for those who wanted to attend in person. Present at the meeting were Trustees Linda Wentzel, Emily Schouten, Glenda Sayger, Linda Erp, and Keith McGrew. Absent: Rachel Arndt and Raenae Overmyer. Library Attorney MacKenzie Breitenstein was in attendance, along with FCPL staff members Director Andrea Stineback, Business Manager Jo McCollough, Aubbee Branch Manager Carol Chileen, Administrative Assistant Dustee Kelly, and employees Amanda Gilbert, Melissa Reynolds, Margaret Pendley, Deb Marburger, Jeff Winterrowd, and Beth Miller.

APPROVAL OF MINUTES

The March Board Meeting minutes were read and approved after a motion by Linda Wentzel, seconded by Glenda Sayger. Motion carried. Also, the June Board Meeting minutes were read and approved after a motion by Glenda Sayger, seconded by Linda Wentzel. The minutes will be signed at our next physical meeting.

APPROVAL OF FINANCES

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

NEW BUSINESS

Chamber of Commerce

Jillian Smith, Director of the Fulton County Chamber of Commerce, could not attend this meeting. She emailed Andrea and said she would like to attend the August Board Meeting.

Makerspace

Rex Robison did not attend the meeting. Keith McGrew said he talked to Rex, and Rex wants to make sure the money is being used. The Board thinks a collaboration between the library and Round Barn Lab, the start-up makerspace in Fulton County, is a good idea.

Declaration of Fiscal Body

SEA410, the new library law, requires that all public libraries officially declare their fiscal bodies. The County Council would be in charge of the budget if the library goes into binding review. Board President Keith McGrew needs to sign the form. Emily Schouten moved to approve the County Council as the library's fiscal body if the library ever goes into binding review. Glenda Sayger seconded. Motion carried.

Reopening Phase 4 Discussion:

Andrea provided the Board with the Phase 4 opening guidelines. A few key points are no appointments needed except for computers, both entrances will be open, and the hours at Rochester and Aubbee will be M-F 10-6 and Sat 10-3. Fulton will return to normal hours. Linda Wentzel moved to approve the Phase 4 plan with the provision that it is subject to change. Glenda Sayger seconded. Motion carried.

Budget Season

The announced growth quotient is 4.2 percent, which is higher than expected. Jo has the budget roughly done; she is waiting for Gateway to open so she can enter the budget information. On August 12, Andrea and Jo will meet with the local budget rep, Tina Market.

OTHER BUSINESS

Aubbee Sign

Information about the electronic sign that Aubbee would like was given to the Board. Linda Wentzel moved to approve Aubbee’s sign choice #2. Emily Schouten seconded. Motion carried.

ADJOURNMENT

Linda Erp adjourned the meeting at 6:53 pm.

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, August 10, 2020 at **6:00 p.m.** via Zoom or in the Indiana Room.