

FULTON COUNTY PUBLIC LIBRARY/EXECUTIVE SESSION

September 28, 2020

CALL TO ORDER

FCPL Board Vice President Linda Erp called today's Executive Session to order at 5:00 p.m. Present at the meeting were Trustees Linda Wentzel, Rachel Arndt, Raenae Overmyer, and Linda Erp. Absent: Keith McGrew, Emily Schouten and Glenda Sayger.

BUSINESS

In accordance with IC 5-14-1.5-6.1 (b) (9), the Fulton County Public Library held an Executive Session to discuss a job performance evaluation of individual employees.

No subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.

Adjournment

Erp adjourned the meeting at 6:00 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 12, 2020 at **5:00 p.m.** in Meeting Room A: Rochester, IN

FULTON COUNTY PUBLIC LIBRARY/PUBLIC 2021 BUDGET HEARING
September 28, 2020

CALL TO ORDER

FCPL Board President Keith McGrew called today's Public 2021 Budget Hearing to order at 6:05 p.m. Present at the meeting were Trustees Keith McGrew, Rachel Arndt, Linda Wentzel, Linda Erp, and Raenae Overmyer. Absent: Emily Schouten and Glenda Sayger. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Beth Miller, Deb Marburger, Quenton Oakes, Morgan Herrold, Carol Chileen, Amanda Gilbert, Jeff Winterrowd, and Administrative Assistant Dustee Kelly.

Business

There were no questions or comments about the proposed 2021 Budget.

AJOURNMENT

Wentzel moved to adjourn the 2021 Budget Hearing. Arndt seconded. McGrew adjourned the meeting at 6:06 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, October 12, 2020 at **5:00 p.m.** in Meeting Room A: Rochester, IN

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
September 28, 2020

CALL TO ORDER

FCPL Board President Keith McGrew called today's meeting to order at 6:07 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, Keith McGrew, Rachel Arndt, Linda Erp and Raenae Overmyer. Absent: Emily Schouten, and Glenda Sayger. FCPL staff members Director Andrea Stineback, Business Manager Jo McCollough, Aubbee Branch Manager Carol Chileen, Administrative Assistant Dustee Kelly, and employees Beth Miller, Deb Marburger, Jeff Winterrowd, Amanda Gilbert, Morgan Herrold, and Quenton Oakes.

APPROVAL OF MINUTES

The August Board Meeting minutes were read and approved after a motion by Linda Wentzel, seconded by Rachel Arndt. 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. Raenae Overmyer seconded. Motion carried.

NEW BUSINESS

Marketing Proposal by The Barts Consultancy

Andrea would like to table this. It is not feasible at this moment. Wentzel moved to table this topic. Overmyer seconded. Motion carried.

Youth Services Update

New hire for Youth Services, Morgan Herrold, was introduced to the Board. She does the virtual story times and is doing an outreach to Head Start on Wednesdays.

Makerspace Update

Quenton Oakes has previously worked out-of-state at different libraries helping with their Makerspaces. With his past experience he has been given the job of getting the Fulton County Public Library's Makerspace up and running.

Director Salary for 2021

The Board would like to give the Director a 3% salary increase for 2021. Arndt moved to approve the 3% raise. Wentzel seconded. Motion carried.

Health Insurance

Andrea wanted to ask the Board about looking for other health Insurance options. The budget cannot sustain another premium increase similar to last year. The Board to look around to see what other options there are. And to see if Kendra at Smith, Sawyer, and Smith can find something that will work with the library's budget.

COVID-19 Discussion

Governor Holcomb has moved Indiana to Stage 5. One-on-one meetings will be allowed, but large meetings will not be allowed yet. Outdoor programming will be allowed, but not inside programming. Many staff and patrons do not feel comfortable with this yet.

OTHER BUSINESS

ADJOURNMENT

McGrew adjourned the meeting at 6:33 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, October 12, 2020 at **5:00 p.m.** via Zoom or in Meeting Room A.