

**FULTON COUNTY PUBLIC LIBRARY/PUBLIC 2021 BUDGET ADOPTION**  
**October 12, 2020**

**CALL TO ORDER**

FCPL Board President Keith McGrew called today's Public 2021 Budget Adoption Meeting to order at 5:05 p.m. Present at the meeting were Trustees Keith McGrew, Rachel Arndt, Linda Wentzel, Linda Erp, Raenae Overmyer, Emily Schouten, and Glenda Sayger. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Beth Miller, Janet Johnson, Quenton Oakes, Margaret Pendley, Tim Roe, Susan Brown, and Administrative Assistant Dustee Kelly. Library Attorney MacKenzie Breitenstein attended as well.

**Business**

Linda Wentzel moved to approve the proposed 2021 Budget. Rachel Arndt seconded. Motion carried.

**AJOURNMENT**

Keith McGrew moved to adjourn the 2021 Budget Adoption meeting at 5:06pm

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, November 9, 2020 at **5:00 p.m.** in Meeting Room A: Rochester, IN

**FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING**  
**October 12, 2020**

**CALL TO ORDER**

FCPL Board President Keith McGrew called today's meeting to order at 5:07 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 Keith McGrew, Rachel Arndt, Linda Wentzel, Linda Erp, Raenae Overmyer, Emily Schouten, and Glenda Sayger. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Beth Miller, Janet Johnson, Quenton Oakes, Margaret Pendley, Tim Roe, Susan Brown, and Administrative Assistant Dustee Kelly. Library Attorney MacKenzie Breitenstein attended as well.

**APPROVAL OF MINUTES**

The September Board Meeting minutes were read and approved after a motion by Rachel Arndt, 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**

**ESL (English as a Second Language)**

Brittany Skaley has a Master's Degree in ESL. Literacy Director, Tim Roe, receives phone calls from area businesses that ask if the library offers a program to help Spanish speaking new hires learn English. Tim sees a need for an ESL program at the library. Brittany will build an ESL program that will start in 2021. She will start at the library in November. Andrea would like to incorporate a new pay grade called Coordinator, which Brittany and Quenton, who is the library's Makerspace Coordinator, would fall under. Linda Erp moved to approve adding the category of Coordinator to the pay scale. Glenda Sayger seconded. Motion carried.

**Flu Shots**

This is for staff members who would like to get a flu shot but do not have insurance that pays for one. The library will reimburse the staff member for the cost of the flu shot. Rachel Arndt moved to approve reimbursing staff members for flu shots. Emily Schouten seconded. Motion carried.

**Disposal List**

Various costumes and a plant stand are on the disposal list. Emily Schouten moved to dispose of these items. Rachel Arndt seconded. Motion carried.

**COVID-19 Discussion**

A table is set up so patrons can sit down to read the newspaper. Andrea still would like to avoid in-door programs. Outside programs should be fine as long as masks are enforced and social distancing guidelines are followed.

**OTHER BUSINESS**

**ADJOURNMENT**

Keith McGrew adjourned the meeting at 5:29 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, November 9, 2020 at **5:00 p.m.** via Zoom or in Meeting Room A.