

**FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
November 9, 2020**

CALL TO ORDER

FCPL Board Secretary Raenae Overmyer called today's meeting to order at 5:27 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 Rachel Arndt, Raenae Overmyer, Emily Schouten, and Glenda Sayger. Absent: Keith McGrew, Linda Wentzel, and Linda Erp. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Margaret Pendley, Kindra Craig, Carol Chileen, Amanda Gilbert, Melissa Reynolds, Rhonda Stevens, Deb Early, and Administrative Assistant Dustee Kelly. Library Attorney MacKenzie Breitenstein attended as well.

APPROVAL OF MINUTES

The October Board Meeting minutes were read and approved after a motion by Emily Schouten, 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. Rachel Arndt moved to approve the financials. Emily Schouten seconded. Motion carried.

NEW BUSINESS

Background Check Policy

A new law requires libraries to have a background check policy. The Fulton County Public Library already has a policy. Andrea wanted the Board to review it to make sure it says what they want it.

Long Range Plan Update

The current plan ends in 2020. A new one will be written for 2021-2026. The items not completed or are still in process will be transferred over to the 2021 plan.

COVID-19 Discussion (County Metrics, Supervised Visits, etc.)

With the COVID-19 spikes, Andrea would still like to avoid large meetings and supervised visits. The County Metrics map that color codes each county in Indiana based on the number of weekly cases per 100,000 residents and 7-day all tests positivity rate was included for the Board.

ILF Advocacy

Andrea played a video about library advocacy for the Board.

OTHER BUSINESS

ADJOURNMENT

Raenae Overmyer adjourned the meeting at 5:53 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 December 14, 2020 at **5:00 p.m.** via Zoom or in Meeting Room A.