

**FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
February 8, 2021**

CALL TO ORDER

FCPL Board President Keith McGrew called today's meeting to order at 5:05 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, Glenda Sayger, and Emily Schouten. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Beth Miller, Janet Johnson, Margaret Pendley, April Gross, Jeff Winterrowd, Susan Brown, and Administrative Assistant Dustee Kelly. Library Attorney MacKenzie Breitenstein attended as well.

APPROVAL OF MINUTES

The January Board Meeting minutes were read and approved after a motion by Linda Wentzel, seconded by Linda Erp. 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. Glenda Sayger seconded. Motion carried.

NEW BUSINESS

Resolution for Cancellation of Old Outstanding Checks

Rachel Arndt moved to approve the resolution for cancellation of old outstanding checks. Linda Wentzel seconded. Motion carried.

VOIP Phone System

April went through the quote given by RTC for a VOIP phone system. The library's current phone system is from 2007. There is currently problems calling certain phone numbers. There is an upfront cost to upgrade but there will be savings each month compared to the current system. Glenda Sayger moved to approve the \$3,891.00 quote from RTC for the VOIP phone system. Rachel Arndt seconded. Motion carried.

Kanopy Streaming Service

This streaming service is like Hoopla. It's a pay per use. Each movie patrons choose to stream will cost the library \$2. There is no cost to the patrons. Andrea would like to set a limit of 4 or 5 movies per patron per month. Emily Schouten moved to approve 4 credits per patron per month for the use of Kanopy streaming service. Rachel Arndt seconded. Motion carried.

Bob Peterson Donation

In his will, Bob Peterson donated a wrought iron fence to the library and various other organizations. There are stipulations on how the fence should be handled if organization/s decide to take it. The Board asked Andrea to get more information on what the cost would be to do all the stipulations listed in the will, and if the other organizations are interested in it. This is tabled until next Board Meeting.

Snow Removal

The city plowed the lots, but there are piles of snow that are in the way. Andrea asked the Board if they could offer any suggestions of snow removal companies in the area. The library used Snow Patrol in the past.

COVID-19 Discussion

COVID numbers are decreasing, but there is concern about the variants and a potential resurgence. Andrea would like to wait until at least April before adding more programs and indoor programs, in order to make sure the downward trend is continuing.

OTHER BUSINESS

Compressor

The compressor in Adult Circulation went out. Benchmark quoted a price of \$3,700 to replace it. Glenda Sayger moved to approve the Benchmark quote of \$3,700 to replace the broken compressor. Linda Erp seconded. Motion carried.

ADJOURNMENT

Keith McGrew adjourned the meeting at 5:47 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, March 8, 2021 at **5:00 p.m.** via Zoom or in Meeting Room A.