

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
April 12, 2021

CALL TO ORDER

FCPL Board Treasurer Linda Wentzel called today's meeting to order at 6:09 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, Raenae Overmyer, Emily Schouten, and Glenda Sayger. Absent: Rachel Arndt, Keith McGrew, and Linda Erp. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Carol Chileen, Margaret Pendley, and Administrative Assistant Dustee Kelly. Several patrons attended.

APPROVAL OF MINUTES

The March Board Meeting minutes were read and approved after a motion by Emily Schouten. Seconded by Raenae Overmyer. The minutes will be signed at our next physical meeting.

APPROVAL OF FINANCES

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

OLD BUSINESS

Peterson Fence

Mitch Melton contacted Andrea and said he thought the price to install the fence at the Centennial Park was between \$10,000 and \$12,000. Brian Johnson from the Community Foundation said that the cost of installation is very high and the Foundation would be more interested in a grant application for the needs of the library. It was asked what will happen to the fence if none of the organizations are interested in taking it. Andrea said she would contact Ted Waggoner to find out. This will be tabled until more information is obtained.

NEW BUSINESS

Community Foundation

Brian Johnson went over the library fund and the literacy coalition fund.

Sroufe Quote

There was a quote for the normal maintenance of the lawn and Arboretum in the amount of \$9,092.90. This is a 3% increase from last year. There was also several other additional project quotes. The Board would like to take a look around the Arboretum before making a motion on any additional projects. A motion was made by Glenda Sayger to approve the \$9,092.90 normal maintenance quote. Seconded by Emily Schouten. Motion carried. The additional quotes will be tabled.

Advanced Imaging Solutions Proposal

Advanced Imaging Solutions submitted a proposal for Managed Print Services. The proposal includes printer maintenance and printer supply needs on the printers other than the RICOH copiers. Jo did a cost comparison and the library will save some money by accepting the Advanced Imaging Solutions quote. It was asked if there is a current contract for these machines. Andrea said she will look into and see when the current contract expires. This will be tabled until next Board Meeting.

COVID-19 Discussion

Andrea provided a document to the Board covering the changes for April. Andrea hopes to be able to stop quarantining materials by this summer.

OTHER BUSINESS

ADJOURNMENT

Linda Wentzel adjourned the meeting at 7:17 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, May 10, 2021 at **6:00 p.m.** via Zoom or in Meeting Room A.