

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING

August 9, 2021

CALL TO ORDER

FCPL Board President Keith McGrew called today's meeting to order at 6:06 p.m. The meeting was held online and in Meeting Room B for those who wanted to attend in person. Present at the meeting were Trustees Linda Wentzel, Rachel Arndt, Keith McGrew, and Emily Schouten. Absent: Glenda Sayger, Raenae Overmyer, and Linda Erp. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Deb Marburger, Carol Chileen, Amanda Gilbert, Quenton Oakes, Tim Roe, and Administrative Assistant Dustee Kelly. One patron attended. Library Attorney MacKenzie Breitenstein was also present.

APPROVAL OF MINUTES

The July Board Meeting minutes were read and approved after a motion by Rachel Arndt. Seconded by Linda Wentzel. Motion carried.

APPROVAL OF FINANCES

The finances were presented to the Board for review. Linda Wentzel moved to approve the financials. Rachel Arndt seconded. Motion carried.

OLD BUSINESS

Makerspace Purchase Proposal

Quenton found out that the library's insurance will increase by \$6 with the purchase of a laser cutter. He also purchased a fire extinguisher for the Makerspace. Quenton shared a draft policy with the Board. Rachel Arndt moved to approve the purchase of the laser cutter for the Makerspace. Emily Schouten seconded. Motion carried.

Public Forum Policy

Changes were given to MacKenzie. She will make the corrections and have the updated policy ready for next Board Meeting. This topic is tabled.

NEW BUSINESS

Commitment to Join ISL Consortium for Public Library Internet Access from 7/1/2022-6/30/2023

This is a yearly resolution that allows the library to receive the e-Rate discount on internet services. Since the Board Secretary was not at the meeting, a Secretary was nominated for the meeting. Emily Schouten was nominated after a motion by Rachel Arndt. Seconded by Linda Wentzel. Motion carried. The resolution was approved after a motion by Rachel Arndt. Seconded by Linda Wentzel. Motion carried.

Strategic Planning Consultant Proposal

Andrea received a quote from OhioNet for library consulting services pertaining to the long range plan. The Board asked Andrea to get another quote for comparison. This topic is tabled.

Budget Hearing and Adoption Meeting Reminder

The Hearing will be Monday, September 13 at 6:00 pm. The Adoption will be Monday, October 11 at 5:00 pm.

OTHER BUSINESS

The Director’s evaluation needs to be completed before the budget hearing. The Board scheduled an Executive Session for Monday, August 30 at 5:00 pm.

ADJOURNMENT

Keith McGrew adjourned the meeting at 6:44 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, September 13, 2021 at **6:00 p.m.** via Zoom or in Meeting Room B.

FULTON COUNTY PUBLIC LIBRARY/EXECUTIVE SESSION

August 30, 2021

CALL TO ORDER

FCPL Board Vice President Linda Erp called today's Executive Session to order at 5:10 p.m. Present at the meeting were Trustees Linda Wentzel, Rachel Arndt, Raenae Overmyer, Emily Schouten, and Linda Erp. Absent: Keith McGrew 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 6:10 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, September 13, 2021 at **6:00 p.m.** via Zoom or in Meeting Room B: Rochester, IN