

FULTON COUNTY PUBLIC LIBRARY/PUBLIC 2022 BUDGET HEARING
September 13, 2021

CALL TO ORDER

FCPL Board President Keith McGrew called today's Public 2022 Budget Hearing to order at 6:04 p.m. Present at the meeting were Trustees Keith McGrew, Rachel Arndt, Linda Wentzel, Raenae Overmyer, Emily Schouten, and Glenda Sayger. Absent: Linda Erp. FCPL staff members present were Director Andrea Stineback, Jennie Calvert, Carol Chileen, Janet Johnson, Beth Miller, and Margaret Pendley. One member of the public attended. Library Attorney MacKenzie Breitenstein was also present.

Business

There were no questions or comments about the proposed 2022 Budget.

AJOURNMENT

McGrew adjourned the meeting at 6:06 pm.

Respectfully Submitted, Raenae Overmyer, Secretary

Keith McGrew

Linda Wentzel

Glenda Sayger

Raenae Overmyer

Linda Erp

Rachel Arndt

Emily Schouten

Next Regular Board Meeting:

Monday, October 11, 2021 at **5:00 p.m.** via Zoom or in Meeting Room B.

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
September 13, 2021

CALL TO ORDER

FCPL Board President Keith McGrew called today's Board Meeting to order at 6:06 p.m. Present at the meeting were Trustees Keith McGrew, Rachel Arndt, Linda Wentzel, Raenae Overmyer, Emily Schouten, and Glenda Sayger. Absent: Linda Erp. FCPL staff members present were Director Andrea Stineback, Jennie Calvert, Carol Chileen, Janet Johnson, Beth Miller, and Margaret Pendley. One member of the public attended. Library Attorney MacKenzie Breitenstein was also present.

APPROVAL OF MINUTES

The August Board Meeting minutes were read and approved after a motion by Linda Wentzel, seconded by Emily Schouten. Motion carried.

The August 30, 2021 Executive Session minutes were read and approved after a motion by Emily Schouten, 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. Glenda Sayger seconded. Motion carried.

OLD BUSINESS

Public Forum Policy

MacKenzie Breitenstein reported that the revised policy is identical to the one presented at the August meeting except for the addition to changes suggested by Rachel Arndt. It was suggested that any request to address the Board be included in the Board packets or sent as an email. The Board would like to be notified as soon as any requests are received.

Strategic Planning Consultant Proposal

The proposals from OhioNet and ReThinking Libraries were discussed. The decision was tabled. The Board would like Andrea to gather more information about the process and get feedback from other libraries that have used their services.

NEW BUSINESS

2022 Compensation Plan for Hourly Staff

The Board would like to make the wages more competitive and wants to encourage the current staff to continue working at the library. The decision was tabled to see if a larger wage increase would be possible given the budget.

Director Salary for 2022

A motion was made by Linda Wenzel and seconded by Glenda Sayger to raise the Director's salary by 4.2% for 2022. Motion carried.

COVID-19 Discussion

It was decided that the CDC Quarantine and Isolation Guidelines should be followed. Due to the increasing number of cases in Fulton County, the Open House that was tentatively planned for October will be postponed until the spring.

DIRECTOR'S REPORT

Andrea highlighted several items from her August report.

OTHER BUSINESS

ADJOURNMENT

Keith McGrew adjourned the meeting at 6:48 pm.

Respectfully Submitted, Raenae Overmyer, Secretary

Keith McGrew

Linda Wentzel

Glenda Sayger

Raenae Overmyer

Linda Erp

Rachel Arndt

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