

**FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING**  
**February 14, 2022**

**CALL TO ORDER**

FCPL Board President Keith McGrew called today's Board Meeting to order at 5:04 p.m. Present at the meeting were Trustees Keith McGrew, Glenda Sayger, Linda Erp, Raenae Overmyer, and Rachel Arndt. Absent: Emily Schouten and Linda Wentzel. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Jennie Calvert, Margaret Pendley, Beth Miller, Janet Johnson, Susan Brown, Carol Chileen, and Administrative Assistant Dustee Kelly. Library Attorney MacKenzie Breitenstein was also present.

**APPROVAL OF MINUTES**

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

**APPROVAL OF FINANCES**

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

**OLD BUSINESS**

**NEW BUSINESS**

**Naloxboxes-Pat Brown**

Narcan is used for emergency treatment of opioid overdose. The Naloxboxes are weatherproof plastic boxes that are installed on the outside of buildings. Narcan is available inside the box. Narcan will only affect someone suffering from an opioid overdose. If someone accidentally takes Narcan, they will not be affected, so there are no safety issues. Pat Brown, Executive Director of Recovery Café Fulton County, would like a Naloxbox installed on each library building. The library would be a location and staff would not have to manage the box. Linda Erp moved to approve having a box installed at each Branch. Glenda Sayger seconded. Motion carried.

**Overdrive Public Library CONNECT**

OverDrive contacted Andrea because Caston Schools is interested in the possibility of partnering with the library in order to access more OverDrive materials. Once Andrea gives OverDrive permission, they will take care of setting everything up for Caston. It is free for both parties. Caston will have access to more materials and the library should see increased usage. Glenda Sayger moved to approve the OverDrive Public Library CONNECT. Rachel Arndt seconded. Motion carried.

**Emergency Closing Policy**

Andrea would like to reevaluate the current emergency closing policy. The current policy of the libraries closing whenever the schools close due to weather creates issues when the weather conditions improve by the time the library would have opened. Andrea and MacKenzie will work on drafting a new policy and will present at a future Board Meeting.

**DIRECTOR'S REPORT**

Andrea highlighted several items from her January report.

**OTHER BUSINESS**

**Long Range Plan Retreat**

The retreat will be on March 2 & 3 2022. Up to three Trustees are encouraged to attend if at all possible.

**Disposal List**

Rachel Arndt moved to approve the disposal list. Glenda Sayger seconded. Motion carried.

**ADJOURNMENT**

Keith McGrew adjourned the meeting at 5:56 pm.

Respectfully Submitted, Dustee Kelly, Administrative Assistant

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Keith McGrew

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Linda Wentzel

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Glenda Sayger

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Raenae Overmyer

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Linda Erp

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Rachel Arndt

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Emily Schouten

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**Next Regular Board Meeting:**

Monday, March 14, 2022 at **5:00 p.m.** via Zoom or in Meeting Room B.