

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

CALL TO ORDER

FCPL Board Vice President Rachel Arndt called today's Board Meeting to order at 5:01 p.m. Present at the meeting were Trustees Emily Schouten, Linda Wentzel, Raenae Overmyer, and Rachel Arndt. Absent: Keith McGrew, Glenda Sayger, and Linda Erp. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Tim Roe, Margaret Pendley, Beth Miller, Deb Whistler, Carol Chileen, and Administrative Assistant Dustee Kelly. Library Attorney MacKenzie Breitenstein was also present.

APPROVAL OF MINUTES

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

APPROVAL OF FINANCES

The finances were presented to the Board for review. Jo pointed out a \$468.99 late fee charge from the Indiana Department of Revenue. A question was asked about the note under Dollar Tree that says "investigating". Jo said there was a charge but she does not have anything noting what it was for. Dollar Tree is investigating and is supposed to get back in touch. Jo has not heard anything back. She will follow up. Linda Wentzel moved to approve the financials. Emily Schouten seconded. Motion carried.

OLD BUSINESS

COVID Policy

The policy is set to expire on March 31, 2022. Andrea asked the Board if they wanted to end it now since the county ended theirs. The Board decided to let it expire on its own.

NEW BUSINESS

Literacy Update

Tim provided an update on Literacy.

Long Range Plan

The Retreat went very well. The Board was given handouts with choices for new mission and vision statements, library values, and a draft of the plan. The Board was asked to read through the materials and vote/approve next meeting.

Inventory

Inventory has not been done since 2019. At the Department Heads meeting, someone mentioned that Good Friday might be a good day to start inventory since people think the library is already closed. Emily Schouten moved to approve closing the library for inventory on April 15, 2022. Linda Wentzel seconded. Motion carried.

DIRECTOR'S REPORT

Andrea highlighted several items from her February report.

OTHER BUSINESS

Freegal Streaming

The cost is \$3,900 for a year subscription. It provides 24/7 streaming service plus 5 download credits a week to patrons. Emily Schouten moved to approve the quote of \$3,900 for Freegal Streaming. Linda Wentzel seconded. Motion carried.

ADJOURNMENT

Rachel Arndt adjourned the meeting at 5:31 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, April 11, 2022 at **6:00 p.m.** via Zoom or in Meeting Room B.