

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
June 13, 2022

CALL TO ORDER

FCPL Board President Keith McGrew called today's Board Meeting to order at 6:04 p.m. Present at the meeting were Trustees Linda Wentzel, Emily Schouten, Rachel Arndt, Keith McGrew, and Glenda Sayger. Absent: Linda Erp and Raenae Overmyer. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Margaret Pendley, and Administrative Assistant Dustee Kelly. Library Attorney MacKenzie Breitenstein was also present.

APPROVAL OF MINUTES

The May Board Meeting minutes were read and approved after a motion by Glenda Sayger. Emily Schouten seconded. 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

NEW BUSINESS

Disposal List

Rachel Arndt moved to approve the disposal list. Linda Wentzel seconded. Motion carried.

Automated Logic renewal quote

Automated Logic is the computer system the library uses to control the HVAC system in Rochester. The library has had the same contract with the company for many years which includes only one site visit a year. The system is in need of updates. It is currently operating at 6.0 and the newest update is 8.0. This is a 5 year agreement, with built in price increases. The Board thought giving Automated Logic remote access is a good idea since it could save us the cost of service visits. Rachel Arndt moved to approve the new Automated Logic Contract. Glenda Sayger seconded. Motion carried.

Summer Library Program

Andrea updated the board on summer library activities.

DIRECTOR'S REPORT

Andrea highlighted several items from her May report.

OTHER BUSINESS

Board Meeting at branches

The Board would like to have the July Board Meeting at the Fulton Branch. Andrea will talk to Carol about having the August meeting at the Aubbee Branch.

Benchmark Quote

The Children's Department's air conditioning is not running at 100% capacity. This quote of \$3,950.00 is to replace the heat pump compressor. Linda Wentzel moved to approve the Benchmark quote. Emily Schouten seconded. Motion carried.

New Board Member

This is Glenda Sayger's last meeting. Betty Martens will be taking her place on the Board.

ADJOURNMENT

Keith McGrew adjourned the meeting at 6:27 pm.

Respectfully Submitted, Dustee Kelly, Administrative Assistant

Keith McGrew

Linda Wentzel

Betty Martens

Raenae Overmyer

Linda Erp

Rachel Arndt

Emily Schouten

Next Regular Board Meeting:

Monday, July 11, 2022 at **6:00 p.m.** via Zoom or at the **Fulton Branch.**