

FULTON COUNTY PUBLIC LIBRARY/PUBLIC 2023 BUDGET HEARING
September 12, 2022

CALL TO ORDER

FCPL Board Vice President Rachel Arndt called today's Public 2023 Budget Hearing to order at 6:00 p.m. Present at the meeting were Trustees Rachel Arndt, Linda Wentzel, Raenae Overmyer, and Linda Erp. Absent: Keith McGrew, Emily Schouten, and Betty Martens. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCullough, Margaret Pendley, Cheryl McCullough, and Administrative Assistant Dustee Kelly. Library Attorney MacKenzie Breitenstein was also present.

Business

There were no questions or comments about the proposed 2023 Budget.

AJOURNMENT

Rachel Arndt adjourned the meeting at 6:02 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, October 10, 2022 at **5:00 p.m.** via Zoom or in Meeting Room B.

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
September 12, 2022

CALL TO ORDER

FCPL Board Vice President Rachel Arndt called today's Board Meeting to order at 6:02 p.m. Present at the meeting were Trustees Rachel Arndt, Linda Wentzel, Raenae Overmyer, and Linda Erp. Absent: Keith McGrew, Emily Schouten, and Betty Martens. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCullough, Margaret Pendley, Cheryl McCullough, and Administrative Assistant Dustee Kelly. Library Attorney MacKenzie Breitenstein was also present.

APPROVAL OF MINUTES

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

The August 17, 2022 Executive Session minutes were read and approved after a motion by Linda Wentzel, seconded by Raenae Overmyer. Motion carried.

APPROVAL OF FINANCES

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

OLD BUSINESS

HVAC

A quote was received from QPH for \$26,683.38. Colliers quote is for \$31,495.00. Automated Logic would have to be called with Colliers because they are unfamiliar with the computer system. QPH has worked on the system before but there is a chance Automated Logic will have to be called in with them as well. Linda Wentzel moved to approve the QPH quote of \$26,683.38. Raenae Overmyer seconded. Motion carried.

NEW BUSINESS

Director Salary for 2023

Five percent increase was suggested. Linda Wentzel moved to approve the 5% increase for 2023 Director Salary. Raenae Overmyer seconded. Motion carried.

2023 Compensation Plan for Hourly Staff

This topic is tabled. Board would like information on what other libraries are doing.

Board Training Opportunity

A couple of Board training opportunities were included in the Board packet.

Long Range Plan

Staff Training possibly in November.

Have things ready before 2026 when bond is up.

DIRECTOR'S REPORT

Andrea highlighted several items from her August report.

OTHER BUSINESS

Elm USA Quote

The Disc Repair machine stopped working. Zak found a new one from the same company. They are currently running a deal where a trade-in is worth \$2500. The cost for the new disc machine after discount is \$4500. Linda Wentzel moved to approve the quote for new Disc Repair machine. Linda Erp seconded. Motion carried.

ADJOURNMENT

Rachel Arndt adjourned the meeting at 6:38 pm.

Respectfully Submitted, Dustee Kelly, Administrative Assistant

Keith McGrew

Linda Wentzel

Betty Martens

Raenae Overmyer

Linda Erp

Rachel Arndt

Emily Schouten

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