

**FULTON COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
December 12, 2022**

CALL TO ORDER

FCPL Board Vice President Rachel Arndt called today's Board Meeting to order at 5:00 p.m. Present at the meeting were Trustees Emily Schouten, Raenae Overmyer, Rachel Arndt, Linda Wentzel, Betty Martens, and Keith McGrew. Keith McGrew arrived late, so Rachel Arndt ran the meeting. Absent: Linda Erp. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Amanda Gilbert, Cheryl McCullough, and Administrative Assistant Dustee Kelly. Attorney MacKenzie Breitenstein attended as well.

APPROVAL OF MINUTES

The November Board Meeting minutes were read and approved after a motion by Emily Schouten. Betty Martens seconded. Motion carried.

APPROVAL OF FINANCES

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

OLD BUSINESS

Additional Appropriation Hearing & Resolution

Betty Martens moved to approve the additional appropriation resolution. Emily Schouten seconded. Motion carried.

2023 Compensation Plan for hourly staff

Keith McGrew moved to approve the 2023 Compensation Plan for Hourly Staff. Linda Wentzel seconded. Motion carried.

Snow Removal at Rochester

Betty Martens moved to approve the DeGroot quote for snow removal. Linda Wentzel seconded. Motion carried.

NEW BUSINESS

Election of Officers for 2023

A motion for Keith McGrew for president was made by Betty Martens. Seconded by Emily Schouten. Motion carried.

A motion for Rachel Arndt for vice president was made by Betty Martens. Seconded by Keith McGrew. Motion carried.

A motion for Linda Wentzel for treasurer was made by Emily Schouten. Seconded by Keith McGrew. Motion carried.

A motion for Raenae Overmyer for secretary was made by Linda Wentzel. Seconded by Betty Martens. Motion carried.

Long Range Plan

Marketing Job Description

Keith McGrew moved to approve the Marketing Specialist Job Description. Betty Martens seconded. Motion carried.

DIRECTOR'S REPORT

Andrea highlighted several items from her November report.

OTHER BUSINESS

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ADJOURNMENT

Rachel Arndt adjourned the meeting at 5:37 pm.

Respectfully Submitted, Dustee Kelly, Administrative Assistant

Keith McGrew

Linda Wentzel

Betty Martens

Raenae Overmyer

Linda Erp

Rachel Arndt

Emily Schouten

Next Board Meeting:

Monday, January 9, 2023 at **5:00 p.m.** in Meeting Room B: Rochester, IN