

**FULTON COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
March 13, 2023**

CALL TO ORDER

FCPL Board President Keith McGrew called today's Board Meeting to order at 5:02 p.m. Present at the meeting were Trustees Emily Schouten, Raenae Overmyer, Betty Martens, Rachel Arndt, and Keith McGrew. Absent: Linda Erp and Linda Wentzel. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Erica Coffing, Amanda Gilbert, Margaret Pendley, and Administrative Assistant Dustee Kelly. Attorney MacKenzie Breitenstein attended as well.

APPROVAL OF MINUTES

The February Board Meeting minutes were read and approved after a motion by Betty Martens. Rachel Arndt seconded. Motion carried.

APPROVAL OF FINANCES

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

OLD BUSINESS

NEW BUSINESS

FCPL Rebrand

Erica presented the Board with a proposed new logo for the library. Rachel Arndt moved to approve the new logo. Emily Schouten seconded. Motion carried.

SNAP-ED Grant

Did not receive the grant.

2023 Non-Resident Fee

When the annual reports were submitted our calculated Non-Resident fee was higher than our current fee, so the non-resident fee needs to be increased. Currently the fee is \$100 for a year, \$50 for 6 months, and \$25 for 3 months. Proposed to raise it to \$110 for a year, \$55.00 for 6 months, and \$27.50 for 3 months. Betty Martens moved to increase the Non-Resident fee. Emily Schouten seconded. Motion carried.

Emergency Closing Policy

Betty Martens moved to table until next meeting. Emily Schouten seconded. Motion carried. The Board will have time to review and make suggestions. MacKenzie said she would work with Andrea to write an updated policy.

Mobile Device Policy

Revisions needed. Rachel Arndt moved to approve the Mobile Device policy with the suggested edits. Betty Martens seconded. Motion carried.

Disposal List

A disposal list was presented to the Board. Emily Schouten moved to dispose of the items on the list. Rachel Arndt seconded. Motion carried.

Long Range Plan

- **ReThinking Libraries**

On March 1, Rob Cullen from ReThinking Libraries came in to talk with the staff about the wants and needs for the future of the library. The Board participated in an activity highlighting their thoughts on the wants and needs of the library.

DIRECTOR'S REPORT

Andrea highlighted several items from her February report.

OTHER BUSINESS

ADJOURNMENT

Keith McGrew adjourned the meeting at 6:10 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, April 10, 2023 at **6:00 p.m.** in Meeting Room B: Rochester, IN