

**FULTON COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
April 10, 2023**

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 Emily Schouten, Raenae Overmyer, Rachel Arndt, and Linda Erp. Absent: Betty Martens, Keith McGrew, and Linda Wentzel. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Amanda Gilbert, Margaret Pendley, and Administrative Assistant Dustee Kelly. Attorney MacKenzie Breitenstein attended as well.

APPROVAL OF MINUTES

The March Board Meeting minutes were read and approved after a motion by Emily Schouten. Linda Erp seconded. Motion carried.

APPROVAL OF FINANCES

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

OLD BUSINESS

Emergency Closing Policy

MacKenzie drafted an updated policy. Emily Schouten moved to approve the updated Emergency Closing Policy. Linda Erp seconded. Motion carried.

NEW BUSINESS

Community Foundation

Brian Johnson presented the Board with the annual reports from the accounts at the Community Foundation.

Flood Construction

Two quotes were received. The one from Ancon, quoted \$10,730.00. The one from Hearn quoted \$20,524.12. Hearn's quote is more detailed and completes other tasks not specified in the Ancon quote. Emily Schouten moved to approve the Hearn quote. Linda Erp seconded. Motion carried.

Freegal

The quote for renewal is \$3,900. Emily Schouten moved to approve the Freegal quote. Linda Erp seconded. Motion carried.

Open Hours for Rochester

Andrea requested to change the hours at the Rochester Branch to 10-7 Monday- Thursday, Friday 10-6, and Saturday 10-3. This would make the hours consistent Monday-Thursday and add two open hours during the week. Emily Schouten motioned to approve the new open hours for Rochester. Linda Erp seconded. Motion carried.

Long Range Plan

Rob Cullen from ReThinking Libraries will be at all three library locations on Wednesday April 12th to continue working on the facility analysis project.

DIRECTOR'S REPORT

Andrea highlighted several items from her March report.

OTHER BUSINESS

Disposal List

A disposal list was given to the Board. Plus 19 chairs from the Fulton Branch and a desk from April's office need added. Emily Schouten moved to approve the disposal list plus the added items. Raenae Overmyer seconded. Motion carried.

ADJOURNMENT

Rachel Arndt adjourned the meeting at 6:30 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, May 8, 2023 at **6:00 p.m.** in Meeting Room B: Rochester, IN