

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
March 11th, 2024

CALL TO ORDER

FCPL Board President Keith McGrew called today's Board Meeting to order at 5:01 p.m. Present at the meeting were Trustees Betty Martens, Brian Walsh, Paul Zartman, and Emily Schouten. Absent: Raenae Overmyer and Rachel Arndt. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Administrative Assistant Michelle Conley, Margaret Pendley, April Gross, Karen Butler, and Amanda Gilbert. Library Attorney MacKenzie Breitenstein was also present.

APPROVAL OF MINUTES

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

APPROVAL OF FINANCES

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

OLD BUSINESS

ENA Communication Services

Martens moved to table this topic until next meeting. Walsh seconded. Motion approved.

Internet Policy Review

Zartman moved to approve the internet policy as it is currently written. Martens seconded. Motion carried.

NEW BUSINESS

Community Foundation

Brian Johnson and Penny Ramsey presented the Board with the annual reports from the accounts at the Northern Indiana Community Foundation.

HVAC Quote

A proposal from Benchmark was reviewed by the Board. Martens moved to accept the proposal for \$1,695.00. Zartman seconded. Motion carried.

Long Range Plan

Facility Assessment Update: Matt Mayol from OMS presented the first draft of the facility assessment and feasibility study.

Director's Report

Stineback highlighted several things in her February report.

OTHER BUSINESS

April Meeting

The Board approved to move the April 8th meeting to April 15th at the Aubbee Branch because Matt Mayol would not be able to attend due to traffic related to the Solar Eclipse.

Branches Closing

Schouten moved to approve the closing of the Aubbee and Fulton Branches Saturday, April 13th so staff may attend services for Carol Chileen. Zartman seconded. Motion carried.

ADJOURNED

Meeting was adjourned at 7:05pm by McGrew.

Respectfully Submitted, Michelle Conley, Administrative Assistant

Keith McGrew

Paul Zartman

Betty Martens

Raenae Overmyer

Brian Walsh

Rachel Arndt

Emily Schouten

Next Regular Board Meeting:

Monday, April 15th, 2024 at **6:00 p.m.** via Zoom or at Aubbee Branch.