

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
April 15th, 2024

CALL TO ORDER

FCPL Board Vice President Rachel Arndt called today's Board Meeting to order at 6:00 p.m. Present at the meeting were Trustees Brian Walsh, Emily Schouten, and Raenae Overmyer. Absent: Keith McGrew, Paul Zartman, and Betty Martens. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Administrative Assistant Michelle Conley, Margaret Pendley, April Gross, and Amanda Gilbert. Library Attorney MacKenzie Breitenstein was also present.

APPROVAL OF MINUTES

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

APPROVAL OF FINANCES

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

OLD BUSINESS

ENA Communication Services

Walsh moved to approve keeping services with RTC and Johnson Controls. Schouten seconded. Motion carried.

NEW BUSINESS

Disposal List

A disposal list was presented to the Board. Schouten moved to accept the disposal list and the removal of two trash cans not on the list. Walsh seconded. Motion carried.

Memorial for Carol

Topic tabled until the next meeting.

Long Range Plan

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

Director's Report

Stineback highlighted several things in her March report.

OTHER

Schouten moved to approve donating \$250.00 a year to REMC for the Leiters Ford street light fund. Walsh seconded. Motion carried.

Adjourned

Meeting was adjourned at 7:11pm by Arndt.

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, May 13th, 2024 at **6:00 p.m.** via Zoom or at Fulton Branch.