

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
June 10th, 2024

CALL TO ORDER

FCPL Board President Keith McGrew called today's Board Meeting to order at 6:01 p.m. Present at the meeting were Trustees Brian Walsh, Emily Schouten, and Paul Zartman. Absent: Raenae Overmyer, Rachel Arndt, and Betty Martens. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Administrative Assistant Michelle Conley, Margaret Pendley, Karen Butler, and Amanda Gilbert. Library Attorney MacKenzie Breitenstein, Architect Matt Mayol, and Phyl Olinger were also present.

APPROVAL OF MINUTES

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

APPROVAL OF FINANCES

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

OLD BUSINESS

Memorial for Carol

Matt Mayol presented some options that were discussed.

NEW BUSINESS

Upcoming Bond Issue

Publication of Appropriation Hearing Notices: Zartman moved to authorize the publication of appropriation hearing notices. Walsh seconded. Motion carried.

Funding Plan: Walsh moved to approve the following financing plan for the proposed general obligation bonds of 2024: an assumed \$2.8 million borrowing amount; estimated \$2.65 million proceeds available for projects; an assumed repayment term of 19 years, 2 months; estimated interest expense of \$1.858 million; and a two-year estimated debt service tax rate increase of up to \$0.0056. Zartman seconded. Motion carried.

Aubbee Well Inspection Report

Zartman moved to approve completing the necessary repairs as noted in the IDEM Public Water System Sanitary Survey/Field Inspection Report with a budget of up to \$1,500. Per the contract, the cost is to be split 70 percent FCPL, 30 percent Aubbee Township. Walsh seconded. Motion carried.

DIRECTOR'S REPORT

Stineback highlighted several things in her May report.

OTHER BUSINESS

The July and August meetings will take place at the Main Branch in Rochester.

Adjourned

Meeting was adjourned at 7:08pm by McGrew.

Respectfully Submitted, Michelle Conley, Administrative Assistant

Phyl Olinger

Paul Zartman

Betty Martens

Raenae Overmyer

Brian Walsh

Rachel Arndt

Emily Schouten

Next Regular Board Meeting:

Monday, July 8th 2024 at **6:00 p.m.** via Zoom or at Rochester Branch.