

**FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING**  
**Monday, October 14, 2024**

**CALL TO ORDER**

FCPL Board President Paul Zartman called today's Board Meeting to order at 5:05 p.m. Present at the meeting were Trustees Paul Zartman, Betty Martens, Brian Walsh, Phyl Olinger, Raenae Overmyer, and Rachel Arndt. Absent: Emily Schouten. FCPL staff members present were Director Andrea Roe (Stineback), Business Manager Jo McCollough, Administrative Assistant Michelle Conley, Margaret Pendley, Melissa Reynolds, and Amanda Gilbert. Library Attorney MacKenzie Breitenstein was also present.

**APPROVAL OF MINUTES**

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

**APPROVAL OF FINANCES**

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

**OLD BUSINESS**

**Memorial for Carol**

Topic was tabled.

**NEW BUSINESS**

**2025 Compensation Plan for Hourly Staff**

Olinger moved to approve the 2025 Compensation Plan for Hourly Staff. Arndt seconded. Motion carried.

**TrustINDiana**

Martens moved to invest up to \$250,000 in TrustINDiana. Walsh seconded. Motion carried.

**Winter Hours for Aubbee**

Olinger moved to approve Winter hours for the Aubbee Branch, effective November 4<sup>th</sup> through March 28<sup>th</sup>. Winter hours will be 10:00 a.m. to 5:00 p.m. Monday, Tuesday, Thursday, and Friday; 10:00 a.m. to 6 00 p.m. Wednesday; and 10:00 a.m. to 3:00 p.m. Saturday. Arndt seconded. Motion carried.

**Mango Languages Renewal**

Arndt moved to approve a one-year renewal to Mango Languages for \$3,581.49. Walsh seconded. Motion carried.

**Disposal List**

Arndt moved to approve the disposal of items listed. Olinger seconded. Motion carried.

**Schematic Update**

Arndt moved to authorize OMS Architect Matt Mayol to advertise the FCPL renovation project for public bidding once the drawings and specifications are completed. Olinger seconded. Motion carried.

**DIRECTOR’S REPORT**

Roe highlighted several things in her September report.

**OTHER**

**Antivirus**

Olinger moved to approve payment of \$4,462.50 to Trust Tech for a one-year renewal to ESET Endpoint Antivirus. Arndt seconded. Motion carried.

**Tree**

The Board was notified that there is a tree that is leaning in front of the building that needs to be removed.

**ADJOURNMENT**

Olinger moved to adjourn the meeting at 5:57 p.m. and Walsh seconded. Motion carried.

Respectfully Submitted, Michelle Conley, Administrative Assistant

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Phyl Olinger

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Paul Zartman

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Betty Martens

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Raenae Overmyer

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Brian Walsh

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Rachel Arndt

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Emily Schouten

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**Next Regular Board Meeting:**

Monday, November 11<sup>th</sup>, 2024 at **5:00 p.m.** via Zoom or at Rochester Branch.